



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRICKPOINT (LONDON) LTD.**

Company Number: **02956712**

Date of this return: **09/08/2014**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 WESTMEAD ROAD
SUTTON
SURREY
SM1 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **SPOONER**

Former names:

Service Address: **19 LITTLE WOODCOTE
WOODMANSTERNE ROAD
CARSHALTON
SURREY
SM5 4AL**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **SPOONER**

Former names:

Service Address: **11 OAK TERRACE
CARSHALTON
SURREY
SM5 3AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCESCA**

Surname: **SPOONER**

Former names:

Service Address: **11 OAKS TRACK
CARSHALTON
SURREY
SM5 3AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ANN SPOONER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: FRANCESCA SPOONER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.