

# **AR01** (ef)

#### **Annual Return**



X265Q2GR

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Company Name: P & J Brickwork Limited

Company Number: 03342353

*Date of this return:* **01/04/2013** 

*SIC codes:* **41201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

100 LONG STREET ATHERSTONE WARWICKSHIRE UNITED KINGDOM

CV9 1AP

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 LONG STREET ATHERSTONE WARWICKSHIRE CV9 1AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

# Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): MRS ELAINE

Surname: CLEWES

Former names:

Service Address: 17 SPINNEY ROAD

**BRANSTON** 

BURTON-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

**DE14 3JP** 

Company Director 1

Type: Person

Full forename(s): PAUL ANTHONY

Surname: CLEWES

Former names:

Service Address: 17 SPINNEY ROAD

BRANSTON

BURTON-ON-TRENT STAFFORDSHIRE

ENGLAND DE14 3JP

Country/State Usually Resident: ENGLAND

Date of Birth: 23/12/1957 Nationality: BRITISH

Occupation: BRICKLAYER

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Company Director 2

Type: Person

Full forename(s): MR JOHN ALFRED

Surname: WILLIS

Former names:

Service Address: 6 ST JOHNS ROAD

HORNINGLOW

BURTON-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

DE13 0LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1957 Nationality: BRITISH

Occupation: BRICKLAYER

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PAUL ANTHONY CLEWES

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN ALFRED WILLIS

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELAINE CLEWES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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