



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOUSEBRICK LTD**

Company Number: **03686374**

Date of this return: **10/12/2014**

SIC codes: **68100**
68201

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

Situation of Registered Office: **5 WINDUS ROAD**
LONDON
N16 6UT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **CYMERMAN**

Former names:

Service Address: **6 SHIREHALL CLOSE
LONDON
NW4 2QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ALAN**

Surname: **CYMERMAN**

Former names:

Service Address: **6 SHIREHALL CLOSE
LONDON
NW4 2QP**

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

Date of Birth: **19/06/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **NOE**

Former names:

Service Address: **97 BRIDGE LANE
LONDON
NW11 0EE**

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

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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: **MARK CYMERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARTIN NOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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