



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1735OG3**

*Company Name:* **S M D BRICKWORK CONTRACTS LTD**

*Company Number:* **03750769**

*Date of this return:* **12/04/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **1 BREWERY HOUSE  
BROOK STREET WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA MARY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **96 FEERING HILL  
FEERING  
COLCHESTER  
ESSEX  
CO5 9PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHANE MICHAEL**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **96 FEERING HILL  
FEERING  
COLCHESTER  
ESSEX  
CO5 9PX**

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

*Date of Birth:*    **07/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BRICKLAYER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>REBECCA MARY CARTER</b>
<i>Shareholding 2</i>	<b>: 43 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SHANE MICHAEL CARTER</b>
<i>Shareholding 3</i>	<b>: 22 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D. SPINKS</b>
<i>Shareholding 4</i>	<b>: 22 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M. COSENS</b>
<i>Shareholding 5</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S. COBURN</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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