



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03750769**

Date of this return: **12/04/2016**

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: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 12/04/2016 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	REBECCA MARY CARTER
<i>Shareholding 2</i>	: 43 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHANE MICHAEL CARTER
<i>Shareholding 3</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	D. SPINKS
<i>Shareholding 4</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	M. COSENS
<i>Shareholding 5</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. COBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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