



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **A & G BRICKLAYING LTD.**

Company Number: **03877421**

Date of this return: **15/11/2013**

SIC codes: **41201**

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

Situation of Registered Office: **FIRST FLOOR 32/34 HIGH STREET
RINGWOOD
HANTS
BH24 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA HELEN**

Surname: **HOARE**

Former names:

Service Address: **27 COTTON CLOSE
BROADSTONE
DORSET
BH18 9AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA HELEN**

Surname: **HOARE**

Former names:

Service Address: **27 COTTON CLOSE
BROADSTONE
DORSET
BH18 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMIN**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW JASON**

Surname: **HOARE**

Former names:

Service Address: **5 THORNTON CLOSE
CORFE MULLEN
WIMBORNE
DORSET
BH21 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1967**

Nationality: **BRITISH**

Occupation: **BRICKLAYING
SUBCONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DONNA CATHLEEN**

Surname: **HOARE**

Former names:

Service Address: **5 THORNTON CLOSE
CORFE MULLEN
WIMBORNE
DORSET
BH21 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1970**

Nationality: **BRITISH**

Occupation: **OFFICE ADMIN**

Company Director 4

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **HOARE**

Former names:

Service Address: **27 COTTON CLOSE
BROADSTONE
DORSET
BH18 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**
Occupation: **BRICKLAYING
SUBCONTRACTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/11/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: DONNA CATHLEEN HOARE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: GARY JOHN HOARE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: ANDREW JASON HOARE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: AMANDA HELEN HOARE

Authorisation

Authenticated

This form was authorised by one of the following:

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