



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

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Company Name: **BUILDCORP LIMITED**

Company Number: **04134031**

Date of this return: **10/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY**

Surname: **BROOK**

Former names:

Service Address: **17 KIRKWOOD DRIVE
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
HD3 3WA**

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY DARRELL**

Surname: **BROOK**

Former names:

Service Address: **6-8 BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 1RW**

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

Date of Birth: **07/06/1959** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD CAMERON LISTER**

Surname: **BROOK**

Former names:

Service Address: **11 WATERSMEAD
MILL ROAD BUCKDEN MARINA
HUNTINGDON
CAMBRIDGESHIRE
PE18 9RY**

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

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROY**

Surname: **BROOK**

Former names:

Service Address: **17 KIRKWOOD DRIVE
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
HD3 3WA**

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

Date of Birth: **22/12/1930**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY BROOK**

Shareholding 3 : **298 ORDINARY shares held as at the date of this return**
Name: **ROY BROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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