



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MJZ62H**

*Company Name:* **BUILDCORP LIMITED**

*Company Number:* **04134031**

*Date of this return:* **10/11/2013**

*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 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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BROOK**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY BROOK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**298 shares transferred on 2013-07-31**  
*Name:* **ROY BROOK**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER CAMERON BROOK**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA GRACE 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.