



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KFM9D**

*Company Name:* **A & A Brickwork Contracting Services Ltd**

*Company Number:* **04152096**

*Date of this return:* **01/02/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **38 RECTORY ROAD  
CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **EADE**

*Former names:*

*Service Address:* **38 RECTORY ROAD  
CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 8BB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN EDWARD**

*Surname:*                            **CRAWLEY**

*Former names:*

*Service Address:*                **9 HERITAGE GREEN  
KESSINGLAND  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 7UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **EADE**

*Former names:*

*Service Address:* **38 RECTORY ROAD  
CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 8BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## 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 01/02/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN EDWARD CRAWLEY**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CRAWLEY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN EADE**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN EADE**

## *Authorisation*

*Authenticated*

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

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