



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04152096**

Date of this return: **01/02/2014**

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**

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)

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 01/02/2014 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.