



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIGNBRICK LIMITED**

*Company Number:* **04198253**

*Date of this return:* **11/04/2013**

*SIC codes:* **68100**  
**68320**  
**86101**

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

*Situation of Registered Office:* **NO 1 ST PAULS SQUARE**  
**LIVERPOOL**  
**MERSEYSIDE**  
**L3 9SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST PAULS SECRETARIES LIMITED**

*Registered or  
principal address:* **NO. 1 ST PAUL'S SQUARE  
LIVERPOOL  
UNITED KINGDOM  
L3 9SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **02631053**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES CHRISTOPHER MEREDITH**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **FIRCROFT 53 CROFT DRIVE EAST  
CALDY  
WIRRAL  
MERSEYSIDE  
CH48 2JR**

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

*Date of Birth:*    **23/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR HEATHER PRUDENCE MAWHINNEY**

*Surname:*                **MCDOWELL**

*Former names:*

*Service Address:*        **63 WEST QUAY  
WAPPING QUAY  
LIVERPOOL  
L3 4BW**

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

*Date of Birth:*    **21/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAMELA ELAINE**

*Surname:*                      **MORGAN**

*Former names:*

*Service Address:*            **TRINITY MANOR**  
                                 **TRINITY**  
                                 **JERSEY**  
                                 **JE3 5JP**

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

*Date of Birth:*    **08/10/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **INTERIOR DESIGNER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR DESMOND HENRY**

*Surname:* **PITCHER**

*Former names:*

*Service Address:* **PILL HEATH PLACE PILL HEATH  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 0JG**

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

*Date of Birth:* **23/03/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS ANTHONY**

*Surname:*                **WAINWRIGHT**

*Former names:*

*Service Address:*        **BOODLE HOUSE  
LORD STREET  
LIVERPOOL  
MERSEYSIDE  
L2 9SQ**

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

*Date of Birth:*    **05/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PAMELA MORGAN**

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

*Name:* **BARRY CAULFIELD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HEATHER MCDOWELL**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**

*Name:* **JAMES DAVIES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DESMOND PITCHER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NICHOLAS WAINWRIGHT**

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## *Authorisation*

*Authenticated*

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

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