



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2K109BM

Received for filing in Electronic Format on the: **29/10/2013**

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*Company Name:* **BRICKNEAT LIMITED**

*Company Number:* **04297043**

*Date of this return:* **02/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DUNSFOLD PARK  
CRANLEIGH  
SURREY  
GU6 8TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN PAUL**

*Surname:* **RIDDINGS**

*Former names:*

*Service Address:* **14 CHAFFINCH ROAD  
BECKENHAM  
KENT  
BR3 4LU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **FARNFIELD**

*Former names:*

*Service Address:*                **13 WEST BANK  
DORKING  
SURREY  
ENGLAND  
RH4 3BZ**

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

*Date of Birth:*   **27/08/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AUBREY WILLIAM**

*Surname:* **HANBURY-BATEMAN**

*Former names:*

*Service Address:* **74 WENDOVER COURT  
CHILTERN STREET  
LONDON  
W1M 1PJ**

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

*Date of Birth:* **08/07/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ANDREW CLARK**

*Surname:*                                **MCALLISTER**

*Former names:*

*Service Address:*                        **WINTERFOLD  
HURTWOOD LANE  
ALBURY  
SURREY  
GU5 9JP**

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

*Date of Birth:*    **04/03/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMIE GERMOND**

*Surname:* **MCALLISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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:* **DUNSFOLD PARK LTD**

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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.