



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRICKNEAT LIMITED**

Company Number: **04297043**

Date of this return: **02/10/2015**

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: ****/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: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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