



Companies House

AR01 (ef)

Annual Return



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X39FY123

Company Name: **BRICKWOOD CONSTRUCTION COMPANY LIMITED**

Company Number: **04739818**

Date of this return: **22/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **3 SOMERSET ROAD
BARNET
HERTS
ENGLAND
EN5 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **FORD**

Former names:

Service Address: **108 BILLY LOWS LANE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1XL**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN MARTIN**

Surname: **FORD**

Former names:

Service Address: **108 BILLY LOWS LANE**
 POTTERS BAR
 HERTFORDSHIRE
 ENGLAND
 EN6 1XL

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

Date of Birth: **30/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MARK**

Surname: **ROWLAND**

Former names:

Service Address: **13 THIRD AVENUE
WATFORD
ENGLAND
WD25 9QD**

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

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	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 22/04/2014 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 : **49 ORDINARY A shares held as at the date of this return**
Name: **ROBERT MARK ROWLAND**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **NICOLA FORD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **DENISE ROWLAND**

Shareholding 4 : **49 ORDINARY A shares held as at the date of this return**
Name: **DARREN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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