



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & D (BRICKLAYING SPECIALISTS) LIMITED**

Company Number: **04760465**

Date of this return: **12/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **CUTHBERT**

Former names:

Service Address: **26 CRANHAM LANE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 2NN**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS LEE**

Surname: **CUTHBERT**

Former names:

Service Address: **26 CRANHAM LANE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 2NN**

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

Date of Birth: **28/03/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN ANTHONY**

Surname: **DUNN**

Former names:

Service Address: **13 KINGSHOLM ROAD
KINGSHOLM
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 3AZ**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY SHARES: - ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY GBP1 SHARES shares held as at 2011-05-12**
Name: **NICHOLAS LEE CUTHBERT**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at 2011-05-12**
Name: **CLARE CUTHBERT**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at 2011-05-12**
Name: **KEVIN ANTHONY DUNN**

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at 2011-05-12**
Name: **STACEY LEIGH DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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