



Companies House

**AR01** (ef)

**Annual Return**



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**X47ZPAFS**

*Company Name:* **C & D (Bricklaying Specialists) Limited**

*Company Number:* **04760465**

*Date of this return:* **12/05/2015**

*SIC codes:* **41201**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NICHOLAS LEE CUTHBERT**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CLARE CUTHBERT**

*Shareholding 3* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KEVIN ANTHONY 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.