



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apex Brickcutters Limited**

Company Number: **04938832**

Date of this return: **21/10/2011**

SIC codes: **23320**

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

Situation of Registered Office: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
GU27 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **MCMICHAEL**

Former names:

Service Address: **WOODPECKERS POUND CORNER
CHURCH LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MCMICHAEL**

Former names:

Service Address: **WOODPECKERS POUND CORNER CHURCH LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2BJ**

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

Date of Birth: **01/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **MCMICHAEL**

Former names:

Service Address: **WOODPECKERS POUND CORNER
CHURCH LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2BJ**

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

Date of Birth: **25/05/1961**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/10/2011 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **BRICKABILITY HOLDINGS LIMITED**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **JANE MCMICHAEL**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**
Name: **JAMES MCMICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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