



**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:* **21/10/2010**

*SIC codes:* **2640**

*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**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 21/10/2010 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* : **50 ORDINARY A shares held as at 2010-10-21**  
*Name:* **BRICKABILITY HOLDINGS LIMITED**

*Shareholding 2* : **25 ORDINARY A shares held as at 2010-10-21**  
*Name:* **JANE MCMICHAEL**

*Shareholding 3* : **25 ORDINARY A shares held as at 2010-10-21**  
*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.