



Companies House
— for the record —

AR01 (ef)

Annual Return



X147UJ08

Received for filing in Electronic Format on the: **07/03/2012**

Company Name: **AC BRICKWORK LIMITED**

Company Number: **05063545**

Date of this return: **04/03/2012**

SIC codes: **41202**

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

Situation of Registered Office: **3 VINE GROVE COURT
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **ANSON**

Former names:

Service Address: **3 VINE GROVE COURT
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5FE**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE DAWN**

Surname: **ANSON**

Former names:

Service Address: **3 VINE GROVE COURT
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5FE**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **ANSON**

Former names:

Service Address: **3 VINE GROVE COURT
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5FE**

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

Date of Birth: **16/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **COX**

Former names:

Service Address: **4 MATTHEWS FOLD
SHEFFIELD
S8 8JT**

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NIGEL DEREK**

Surname: **COX**

Former names:

Service Address: **4 MATTHEWS FOLD
SHEFFIELD
S8 8JT**

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

Date of Birth: **01/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	C	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	D	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **2000 D shares held as at the date of this return**
Name: **JANE ANN COX**

Shareholding 2 : **2000 C shares held as at the date of this return**
Name: **JULIE DAWN ANSON**

Shareholding 3 : **3000 A shares held as at the date of this return**
Name: **TERENCE ANSON**

Shareholding 4 : **3000 B shares held as at the date of this return**
Name: **NIGEL DEREK COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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