



Companies House
— for the record —

AR01 (ef)

Annual Return



XAQQDIR9

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **AC BRICKWORK LIMITED**

Company Number: **05063545**

Date of this return: **04/03/2010**

SIC codes: **4521**

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: **1969-10-22** *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: **1958-08-16** *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: **1965-12-31** *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: **1961-05-01** *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 04/03/2010 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

2000 D Shares held as at 04/03/2010

Name: **JANE ANN COX**

Address:

Shareholding : 2

2000 C Shares held as at 04/03/2010

Name: **JULIE DAWN ANSON**

Address:

Shareholding : 3

3000 A Shares held as at 04/03/2010

Name: **TERENCE ANSON**

Address:

Shareholding : 4

3000 B Shares held as at 04/03/2010

Name: **NIGEL DEREK COX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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