



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XA4VBW4H

Company Name: **A G MCBRIDE BRICKWORK & GENERAL BUILDING LIMITED**

Company Number: **05142306**

Date of this return: **01/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

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

Surname: **MCBRIDE**

Former names:

Service Address: **38 TRENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4EL**

Company Director **1**

Type: **Person**

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

Surname: **MCBRIDE**

Former names:

Service Address: **38 TRENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW GLEN**

Surname: **MCBRIDE**

Former names:

Service Address: **38 TRENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 01/06/2011 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 : **75 ORDINARY shares held as at 2011-06-01**
Name: **MR ANDREW GLEN MCBRIDE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-01**
Name: **MRS LINDA MCBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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