



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2015**

**X4BJ8DIH**

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

*Company Number:* **05142306**

*Date of this return:* **01/06/2015**

*SIC codes:* **41201**

*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)

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<b>Class of shares</b>	<b>ORDINARY</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANDREW GLEN MCBRIDE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MRS LINDA MCBRIDE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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