



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DV109

Company Name: **A & J BRICKWORK LIMITED**

Company Number: **05412838**

Date of this return: **04/04/2013**

SIC codes: **43290**

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

Situation of Registered Office: **FAIRSTOWE CHAMBERS LIBRARY ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY LOUISE**

Surname: **SWAINE**

Former names:

Service Address: **HEATHERWOOD 9 BUCKLAND GROVE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **SWAINE**

Former names:

Service Address: **HEATHERWOOD 9 BUCKLAND GROVE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/10/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **WISEMAN**

Former names:

Service Address: **70 SEA ROAD
BARTON ON SEA
NEW MILTON
HANTS
BH23 7NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1969**

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

Prescribed particulars

1. EQUAL VOTING RIGHTS ARE ATTACHED TO EACH SHARE. 2. EACH SHARE IS ENTITLED TO ANY DIVIDEND DECLARED.

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 04/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SWAINE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WISEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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