



Companies House

**AR01** (ef)

**Annual Return**



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**X35U5K3V**

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

*Company Number:* **05412838**

*Date of this return:* **04/04/2014**

*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**

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*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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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.