



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGMFQJ4R

Received for filing in Electronic Format on the: **13/04/2010**

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

*Company Number:* **05412838**

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

*SIC codes:* **4525**

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

*Situation of Registered Office:* **1 CONSORT HOUSE  
PRINCES ROAD  
FERNDOWN  
DORSET  
BH22 9JG**

**Officers of the company**

*Company Secretary* **I**

*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* **1**

*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:* **1968-10-28**

*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:*    **1969-08-22**                              *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>
<i>Prescribed particulars</i>	<b>1. EQUAL VOTING RIGHTS ARE ATTACHED TO EACH SHARE. 2. EACH SHARE IS ENTITLED TO ANY DIVIDEND DECLARED.</b>		

## 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 04/04/2010 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

**50 ORDINARY Shares held as at 04/04/2010**

*Name:* **JOHN SWAINE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 04/04/2010**

*Name:* **ANDREW WISEMAN**

*Address:*

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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.