



Companies House

AR01 (ef)

Annual Return



X55BWK24

Received for filing in Electronic Format on the: 20/04/2016

Company Name: **W KELLY BRICKWORK LTD**

Company Number: **06085677**

Date of this return: **06/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **NORTHWICK HOUSE 62A KYNASTON
ROAD, PANFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARGARET**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRETT WILLIAM**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1984** Nationality: **BRITISH**
Occupation: **BRICKLAYING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW CURTIS**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1981** Nationality: **BRITISH**

Occupation: **BRICKLAYING CONTRACTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM CURTIS**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1954** Nationality: **BRITISH**

Occupation: **BRICKLAYING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	310
		<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
200 shares transferred on 2015-12-31
100 shares transferred on 2015-12-31

Name: **MRS ANGELA MARGARET KELLY**

Shareholding 2 : **200 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS ANGELA MARGARET KELLY**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRETT WILLIAM KELLY**

Shareholding 4 : **200 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR BRETT WILLIAM KELLY**

Shareholding 5 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW CURTIS KELLY**

Shareholding 6 : **290 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW CURTIS KELLY**

Shareholding 7 : **0 ORDINARY 1 GBP shares held as at the date of this return**

190 shares transferred on 2015-12-31

Name: MR WILLIAM CURTIS KELLY

Shareholding 8 : 310 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR WILLIAM CURTIS KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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