



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FGMSN7

Received for filing in Electronic Format on the: **16/08/2012**

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

Company Number: **06316071**

Date of this return: **18/07/2012**

SIC codes: **41201**

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

Situation of Registered Office: **3 REDMAN COURT
BELL STREET
PRINCES RISBOROUGH
BUCKS
HP27 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERAINT**

Surname: **EDWARDS**

Former names:

Service Address: **3 REDMAN COURT
BELL STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0AA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CHESTER**

Former names:

Service Address: **70 WOODLEY HILL
CHESHAM
BUCKINGHAMSHIRE
HP5 1SP**

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

Date of Birth: **06/08/1966** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

Company Director 2

Type: **Person**
Full forename(s): **GERAINT**

Surname: **EDWARDS**

Former names:

Service Address: **4 JARRY COURT
GUNTHORPE ROAD
MARLOW
BUCKS
SL7 1UJ**

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

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GERAINT EDWARDS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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