

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & G BRICKWORK LIMITED

Company Number: 06316071

Date of this return: 18/07/2014

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: Full forename(s):	Person GERAINT
Surname:	EDWARDS
Former names:	
Service Address:	3 REDMAN COURT BELL STREET
	PRINCES RISBOROUGH BUCKINGHAMSHIRE
	HP27 0AA

Company Director	I
Type: Full forename(s):	Person ANDREW
Surname:	CHESTER
Former names:	
Service Address:	70 WOODLEY HILL CHESHAM BUCKINGHAMSHIRE HP5 1SP
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 06/08/1966 Occupation: BRICKLAY	Nationality: BRITISH ER

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	Number allotted	500
	CDD	Aggregate nominal value	500
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 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.