

AR01 (ef)

Annual Return



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Company Name: B H Brickwork Limited

Company Number: 06421777

Date of this return: **01/11/2015**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

13 HURSLEY ROAD CHANDLERS FORD

EASTLEIGH HAMPSHIRE

UNITED KINGDOM

SO53 2FW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BARRY

Surname: HIGGINBOTTOM

Former names:

Service Address: 'ROSEMARY' BOTLEY ROAD

HORTON HEATH

EASTLEIGH HAMPSHIRE ENGLAND SO50 7DW

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1963 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS SUSAN

Surname: HIGGINBOTTOM

Former names:

Service Address: 'ROSEMARY' BOTLEY ROAD

HORTON HEATH

EASTLEIGH HAMPSHIRE ENGLAND SO50 7DW

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. NO RIGHTS TO REDEMPTION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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: BARRY HIGGINBOTTOM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN HIGGINBOTTOM

Authorisation

Authenticated

This form was authorised by one of the following:

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