



Annual Return

Company Name: **BRICKMONGERS (WESSEX) LTD**

Company Number: **06944174**



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Company Name: **BRICKMONGERS (WESSEX) LTD**

Company Number: **06944174**

Date of this return: **25/06/2016**

Sic Codes: **46130**

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

Situation of **LITTLEHAVEN HOUSE 24-26 LITTLEHAVEN LANE HORSHAM WEST**

Registered Office: **SUSSEX  
RH12 4HT**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **RICHARD**  
Surname: **MANTHORPE**  
Service Address: **22 ANDERSEN CLOSE WHITELEY  
PO15 7ER**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**  
Occupation: **SALES  
REPRESENTATIVE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JAMES REES**  
Surname: **TREHEARNE**  
Service Address: **CLAYWOOD HOUSE EAST MASCALLS LANE LINDFIELD  
RH16 2QJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1969** Nationality: **BRITISH**  
Occupation: **SALES  
REPRESENTATIVE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON VOTING SHARES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON VOTING SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:       **25 A ORDINARY shares held as at the date of this return**  
Name:                   **JAMES TREHEARNE**

Shareholding 2:       **31 B ORDINARY shares held as at the date of this return**  
Name:                   **RICHARD MANTHORPE**

Shareholding 3:       **25 C ORDINARY shares held as at the date of this return**  
Name:                   **COLIN WILKINSON**

Shareholding 4:       **19 B ORDINARY shares held as at the date of this return**  
Name:                   **NICOLA MANTHORPE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

