

# **AR01** (ef)

### **Annual Return**

LORD RODNEY HOUSE 1 NORMANDY STREET



Received for filing in Electronic Format on the:

11/11/2010

Company Name: A & M BRICKWORK LIMITED

Company Number: 07016001

Date of this return: 22/10/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office: ALTON

**GU34 1DD** 

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LORD RODNEY HOUSE NORMANDY STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1DD

There are no records kept at the above address

Officers of the company

Company Director 1 Type: Person Full forename(s): MR MATTHEW RICHARD **ANDERTON** Surname: Former names: 28 MONTROSE CLOSE Service Address: WHITEHILL **BORDON HAMPSHIRE** UNITED KINGDOM **GU35 9RQ** Country/State Usually Resident: ENGLAND

Date of Birth: 30/08/1979 Nationality: BRITISH

Occupation: BRICKWORK CONTRACTOR

-----

Company Director 2

Type: Person

Full forename(s): MR ANDREW STEVEN

Surname: SHERLOCK

Former names:

Service Address: 41 TAYLORS CRESCENT

CRANLEIGH SURREY

UNITED KINGDOM

GU6 7EN

Country/State Usually Resident: ENGLAND

Date of Birth: 03/10/1969 Nationality: BRITISH

Occupation: BRICKWORK CONTRACTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
D 11 1 (	1		

Prescribed particulars

EACH SHARE HAS ONE VOTE

State	ment of Capital (Tota	ls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 0 ORDINARY shares held as at 2010-10-22

Name: GRAHAM STEPHENS

Shareholding 2 : 500 ORDINARY shares held as at 2010-10-22

Name: MATTHEW ANDERTON

Shareholding 3 : 500 ORDINARY shares held as at 2010-10-22

Name: ANDREW SHERLOCK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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