



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2014**

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

Company Number: **07016001**

Date of this return: **22/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **PO Box GU34 1AY
THE OLD COACH HOUSE DRAYMANS WAY
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AY**

Single Alternative Inspection Location (SAIL)

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

THE OLD COACH HOUSE DRAYMANS WAY
ALTON
HAMPSHIRE
ENGLAND
GU34 1AY

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **ANDERTON**

Former names:

Service Address: **28 MONTROSE CLOSE
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: **6 PARKGATE COTTAGES
THE COMMON
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8SG**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ANDERTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.