



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fylde Brickwork Limited**

Company Number: **07598597**

Date of this return: **11/04/2012**

SIC codes: **41202**

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

Situation of Registered Office: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WARRENDER**

Former names:

Service Address: **261 DEVONSHIRE ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY2 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. VOTING RIGHTS IN RESPECT OF DIVIDENDS - THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY ANY OTHER - THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-07-01

Name: **CHRISTOPHER MIDGLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER WARRENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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