

AR01 (ef)

Annual Return



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Company Name: R.S.G.S. BRICKWORK LIMITED

Company Number: 08285838

Date of this return: 08/11/2015

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered

Office:

650 ANLABY ROAD

HULL HU3 6UU

Officers of the company

Company Secretary	
Type: Full forename(s):	Person STEPHEN
Surname:	FOUNTAIN
Former names:	
Service Address:	19 ROSEBERY AVENUE ROSEBERY AVENUE HULL UNITED KINGDOM HU5 2NL

Company Director	1
Type:	Person
Full forename(s):	MR GAVIN
Surname:	DOOLEY
Former names:	
Service Address:	9 SOUTHCOATES LANE HOLDERNESS ROAD HULL UNITED KINGDOM HU9 3AA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/01/1972 Occupation: BRICK LA	Nationality: ENGLISH YER

Company Director Type: Full forename(s):	2 Person MR STEPHEN			
Surname:	FOUNTAIN			
Former names:				
Service Address:	18 ROSEBERY AVENUE NEWLAND AVENUE HULL UNITED KINGDOM HUS 2NL			
Country/State Usually Resident: UNITED KINGDOM				

Date of Birth: **/11/1963 Nationality: ENGLISH

Occupation: BRICK LAYER

Company Director 3

Type: Person

Full forename(s): MR RICHARD

Surname: WILLIAMSON

Former names:

Service Address: 30 WASCANA CLOSE

ANLABY PARK ROAD SOUTH

HULL

UNITED KINGDOM

HU4 7BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1973 Nationality: ENGLISH

Occupation: BRICK LAYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	nent of Capita	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GAVIN DOOLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN FOUNTAIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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