



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stort Brickwork Limited**

Company Number: **04099336**

Date of this return: **31/10/2015**

SIC codes: **43390**

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

Situation of Registered Office: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 RECTORY DRIVE FARNHAM
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 1HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIFFORD FRANK**

Surname: **WILLIAMS**

Former names:

Service Address: **1 RECTORY DRIVE FARNHAM
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: **CLIFFORD FRANK WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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