



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **Brickhill Forge Limited**

Company Number: **04517174**

Date of this return: **22/08/2013**

SIC codes: **01610**

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

Situation of Registered Office: **58A HIGH STREET
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK11 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HEAD**

Former names:

Service Address: **THE OLD SMITHY 37 LOWER WAY
BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL CHARLES**

Surname: **HEAD**

Former names:

Service Address: **THE OLD SMITHY 37 LOWER WAY
BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1976**

Nationality: **BRITISH**

Occupation: **FARRIER**

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
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

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 22/08/2013 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: **SAMUEL CHARLES HEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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