



Companies House

AR01 (ef)

Annual Return



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X320697F

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

Company Number: **05027399**

Date of this return: **27/01/2014**

SIC codes: **43390**

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

Situation of Registered Office: **4 FREELANDS ROAD
SNODLAND
KENT
ENGLAND
ME6 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BOTTEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BOTTEN**

Former names:

Service Address: **184 HIGH STREET
HALLING
ROCHESTER
ME2 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1979** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BOTTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW BOTTEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TREVOR BOTTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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