



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRT44G8D

Received for filing in Electronic Format on the: **30/12/2009**

---

*Company Name:* **A&G BRICKWORK S.E. LTD**

*Company Number:* **06017614**

*Date of this return:* **04/12/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **155 BOXLEY ROAD  
MAIDSTONE  
ME14 2TJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **155 BOXLEY ROAD  
MAIDSTONE  
KENT  
ME14 2TJ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **155 BOXLEY ROAD  
MAIDSTONE  
KENT  
ME14 2TJ**

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

*Date of Birth:* **03/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **BRICKLAYER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS  
PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE  
CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD  
EQUATES TO ONE VOTE.?**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/12/2009**

*Name:* **ANDREW BERRY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2009**

*Name:*

**GAVIN SMEDLEY**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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