



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05860960**

Date of this return: **28/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **4 HAWTHORN VILLAS, HAWTHORN
PONTYPRIDD
MID GLAMORGAN
CF37 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AARON JAMES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LYNN ROBERT**

Surname: **DAVIES**

Former names:

Service Address: **4 HAWTHORN VILLAS
HAWTHORN
PONTY PRIDD
CF37 5AN**

Country/State Usually Resident: **WALES**

Date of Birth: **20/04/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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: AARON DAVIES

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: LYN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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