



Companies House

AR01 (ef)

Annual Return



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X44G53MW

Company Name: **BRICKSTOCK BUILDING SERVICES LIMITED**

Company Number: **08387187**

Date of this return: **04/02/2015**

SIC codes: **43390**

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

Situation of Registered Office: **SUITE 7 2ND FLOOR
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTS
WD6 1SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERRANCE**

Surname: **ELLIS**

Former names:

Service Address: **75 PINE GARDENS
RUISLIP
MIDDX
UNITED KINGDOM
HA4 9TS**

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

Date of Birth: **06/02/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **JACOBS**

Former names:

Service Address: **6 HARTFIELD AVENUE
ELSTREE
HERTS
UNITED KINGDOM
WD6 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: **TERENCE ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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