



Companies House

— for the record —

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Annual Return



XWRCBBSA

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Company Name: **BRICKFIELD ESTATES LIMITED**

Company Number: **02948739**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**SANDERSON HOUSE 17/19
MUSEUM STREET
IPSWICH SUFFOLK
IP1 1HE**

*Register of
Members Address:*

**SANDERSON HOUSE
MUSEUM STREET
IPSWICH
SUFFOLK
IP1 1HE**

*Register of Debenture
Holders Address:*

**SANDERSON HOUSE
MUSEUM STREET
IPSWICH
SUFFOLK
IP1 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TESSA GAY
UNDERWOOD**

Address: **HORRINGER HILL HOUSE
HORRINGER ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 2EE**

Director 1 :

Name: **MR PHILIP JOHN
UNDERWOOD**

Address: **HORRINGER HILL HOUSE
HORRINGER ROAD
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 2EE**

Date of Birth: **31/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS TESSA GAY
UNDERWOOD**

Address: **HORRINGER HILL HOUSE
HORRINGER ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 2EE**

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/07/2009

Name: **MAC ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**