



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DM148

Company Name: **A.M.FORSTER BRICKWORK LIMITED**

Company Number: **06555014**

Date of this return: **04/04/2012**

SIC codes: **43290**

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

Situation of Registered Office: **11 LOVELL FIELD CLOSE
WARWICK
WARWICKSHIRE
CV34 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORNA**

Surname: **THOMPSON**

Former names:

Service Address: **11 LOVELL FIELD CLOSE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6AL**

Company Director **1**

Type: **Person**

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

Surname: **FORSTER**

Former names:

Service Address: **11 LOVELL FIELD CLOSE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6AL**

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

Date of Birth: **12/01/1981** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/04/2012 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 MARK FORSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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