



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBX09Z89

Company Name: **D.S. BRICKWORK & GROUNDWORK LIMITED**

Company Number: **04953414**

Date of this return: **05/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **141 WARE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 TOWER HOUSE
TOWER CENTRE
HODDESDON
HERTFORDSHIRE
EN11 8UR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **SEILER**

Former names:

Service Address: **141 WARE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7EG**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN**

Surname: **SEILER**

Former names:

Service Address: **141 WARE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/11/2011 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: DARREN SEILER

Authorisation

Authenticated

This form was authorised by one of the following:

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