



Companies House

for the record

Company Name

GKT BRICKWORK LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3741978

Information extracted from Companies House records on 9th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A50  
COMPANIES HOUSE  
0540  
20/03/02

Ref: 3741978/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	151-153 Long Lane Holbury Southampton Hampshire SO45 2NZ	Address    UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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4521	Gen construction & civil engineer																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Current details

## Amended details

> **Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name

Keith WARREN

Address

24 Springfield Grove  
Holbury  
Southampton  
Hampshire  
SO45 2LL

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keith WARREN  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new  
Company Secretary must  
be notified on form 288.*

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name

Laura CROOK

Address

9 Roselands Close  
Fair Oak  
Eastleigh  
Hampshire  
SO50 8GN

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Laura CROOK ceased to be  
director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 29/12/1966

Nationality British

Occupation Director

*Particulars of a new Director  
must be notified on form  
288.*

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name

Gary JUDGE

Address

9 Roselands Close  
Fair Oak  
Eastleigh  
Hampshire  
SO50 8GN

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Gary JUDGE ceased to be director  
(if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 17/11/1962

Nationality British

Occupation Builder Bricklayer

*Particulars of a new Director  
must be notified on form  
288.*

**Current details****Amended details**> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Keith WARREN

**Address**  
24 Springfield Grove  
Holbury  
Southampton  
Hampshire  
SO45 2LL

**Date of birth** 14/08/1965

**Nationality** British

**Occupation** Bricklayer

*Particulars of a new Director must be notified on form 288.*

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keith WARREN ceased to be director (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Paula WARREN

**Address**  
24 Springfield Grove  
Holbury  
Southampton  
Hampshire  
SO45 2LL

**Date of birth** 08/06/1968

**Nationality** British

**Occupation** Director

*Particulars of a new Director must be notified on form 288.*

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paula WARREN ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 101 <b>Aggregate Nominal Value of issued shares</b> £101.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> 100
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 101 <b>Total Nominal value of shares issued</b> £101.00	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> 100
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> L. CROOK  <b>Address</b> 9 Roselands Close Fair Oak Eastleigh Hampshire SO50 8GN  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class Number    25	         	<b>Shares transferred by</b> L. CROOK          	         
>	<b>Shareholder Name</b> Tom HAYES  <b>Address</b> 14 Elizabeth Gardens Dibden Purlieu Southampton Hampshire SO45 4NF  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class Number    1	         	<b>Shares transferred by</b> Tom HAYES          	         
>	<b>Shareholder Name</b> Gary JUDGE  <b>Address</b> 9 Roselands Close Fair Oak Eastleigh Hampshire SO50 8GN  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class Number    25	         	<b>Shares transferred by</b> Gary JUDGE          	         

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder</b>  <b>Name</b>          Keith WARREN</p> <p><b>Address</b>          24 Springfield Grove          Holbury          Southampton          Hampshire          SO45 2LL</p> <p><b>Shares held</b>  <i>Class</i>          Ordinary</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Shares held</b>  <i>Class</i>                      <i>Number</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: right;"><i>Number</i></td> <td style="width: 33%;"></td> <td style="width: 34%;"></td> </tr> <tr> <td style="text-align: right;">25</td> <td></td> <td></td> </tr> </table>	<i>Number</i>			25			<p><b>Shares transferred by</b>          Keith WARREN</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"></th> <th style="width: 33%; text-align: center;"><i>Number</i></th> <th style="width: 34%; text-align: center;"><i>Date of transfer</i></th> </tr> <tr> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black; text-align: center;">_____</td> <td style="border-top: 1px solid black; text-align: center;">__/__/____</td> </tr> <tr> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black; text-align: center;">_____</td> <td style="border-top: 1px solid black; text-align: center;">__/__/____</td> </tr> </table>		<i>Number</i>	<i>Date of transfer</i>		_____	__/__/____		_____	__/__/____
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25																	
	<i>Number</i>	<i>Date of transfer</i>															
	_____	__/__/____															
	_____	__/__/____															

<p>&gt; <b>Shareholder</b>  <b>Name</b>          P. WARREN</p> <p><b>Address</b>          24 Springfield Grove          Holbury          Southampton          SO45 2LL</p> <p><b>Shares held</b>  <i>Class</i>          Ordinary</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Shares held</b>  <i>Class</i>                      <i>Number</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: right;"><i>Number</i></td> <td style="width: 33%;"></td> <td style="width: 34%;"></td> </tr> <tr> <td style="text-align: right;">25</td> <td></td> <td></td> </tr> </table>	<i>Number</i>			25			<p><b>Shares transferred by</b>          P. WARREN</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"></th> <th style="width: 33%; text-align: center;"><i>Number</i></th> <th style="width: 34%; text-align: center;"><i>Date of transfer</i></th> </tr> <tr> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black; text-align: center;">_____</td> <td style="border-top: 1px solid black; text-align: center;">__/__/____</td> </tr> <tr> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black; text-align: center;">_____</td> <td style="border-top: 1px solid black; text-align: center;">__/__/____</td> </tr> </table>		<i>Number</i>	<i>Date of transfer</i>		_____	__/__/____		_____	__/__/____
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25																	
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	_____	__/__/____															
	_____	__/__/____															

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 3 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **26/3/2002** If you are making this return up to an earlier date, please give the date here

18 / 03 / 2002

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000578

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Fomes &amp; Co

Telephone number inc code

01794 515292

Address

32 Bell Street

Rensley

Aberystwyth

DX number if applicable

DX exchange

Postcode

C051 8AY