



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRICKFIELD ESTATES LIMITED**

Company Number: **02948739**



XL92C7GS

Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **14/07/2005**

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

Principle 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:

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, 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 14/07/2005

Name: **MAC ESTATES LTD**

Address: **SANDERSON HOUSE
17 MUSEUM STREET
IPSWICH IP1 1HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**