



Companies House

AR01 (ef)

Annual Return



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X54WCJS1

Company Name: **G. WILKINSON (BRICKWORK) LIMITED**

Company Number: **03954771**

Date of this return: **23/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **12A TONG LANE
BRADFORD
WEST YORKSHIRE
BD4 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **WILKINSON**

Former names:

Service Address: **17 WARRELS GROVE
BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 3NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY WILLIAM**

Surname: **WILKINSON**

Former names:

Service Address: **12A TONG LANE
BRADFORD
WEST YORKSHIRE
BD4 0RP**

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

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **WILKINSON**

Former names:

Service Address: **17 WARRELS GROVE
BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 3NN**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **6 A ORDINARY shares held as at the date of this return**
Name: **GARRY WILLIAM WILKINSON**

Shareholding 2 : **4 B ORDINARY shares held as at the date of this return**
Name: **MARK WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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