



Companies House

AR01 (ef)

Annual Return



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X458EX55

Company Name: **M.D. GRAHAM BRICKWORK LTD**

Company Number: **03719152**

Date of this return: **24/02/2015**

SIC codes: **43390**

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

Situation of Registered Office: **11 OAKWOOD AVENUE
HUTTON
BRENTWOOD
ESSEX
CM13 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JEAN**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1958** Nationality: **BRITISH**
Occupation: **BRICKLAYING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS TO VOTING RIGHTS OR PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID GRAHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BARBARA GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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