



Companies House

AR01 (ef)

Annual Return



X54WCL2R

Received for filing in Electronic Format on the: **14/04/2016**

Company Name: **Briggs Amasco Curtainwall Limited**

Company Number: **00284505**

Date of this return: **26/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TARMAC SECRETARIES (UK) LIMITED**

Registered or principal address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **532256**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHOULES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|-------------|
| Class of shares | DEFERRED ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE RIGHTS ATTACHED TO THEM AS REFERRED TO IN THE ARTICLES.

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE RIGHTS ATTACHED TO THEM AS REFERRED TO IN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000 |
| | | <i>Total aggregate nominal value</i> | 8000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 4000 DEFERRED ORDINARY shares held as at the date of this return
Name: TARMAC INDUSTRIAL PRODUCTS LIMITED

Shareholding 2 : 3999 ORDINARY shares held as at the date of this return
Name: TARMAC INDUSTRIAL PRODUCTS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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