



Annual Return

Company Name: **NYEWOOD BRICK COMPANY LIMITED**

Company Number: **02304266**



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Company Name: **NYEWOOD BRICK COMPANY LIMITED**

Company Number: **02304266**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **NYEWOOD COURT BROOKERS ROAD BILLINGSHURST WEST**

Registered Office: **SUSSEX
RH14 9RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLANROSS LIMITED**
Principal / Business Address: **91 KATHERINE WAY SEAFORD
ENGLAND BN25 2XF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05597288**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ROBIN ANTONY**
Surname: **LAMB**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1938** Nationality: **BRITISH**
Occupation: **BRICK
MERCHANT**

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Company Director 2

Type: **Person**
Full Forename(s): **FLEMMING**
Surname: **WEWER**
Service Address: **recorded as Company's registered office**

Country/State **DENMARK**
Usually Resident:
Date of Birth: ****/06/1944** Nationality: **DANISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500
	A	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN RELATION TO THE RIGHTS CONTAINED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR ITS CLASS.

Class of Shares:	ORDINARY	Number allotted	2500
	B	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN RELATION TO THE RIGHTS CONTAINED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR ITS CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY A shares held as at the date of this return ROBIN ANTONY LAMB
Shareholding 2: Name:	2499 ORDINARY A shares held as at the date of this return W T LAMB HOLDINGS LTD
Shareholding 3: Name:	2500 ORDINARY B shares held as at the date of this return WENERS TEGLAERKER A S

Authorisation

Authenticated

This form was authorised by one of the following:

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

