



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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Company Name: **NYEWOOD BRICK COMPANY LIMITED**

Company Number: **02304266**

Date of this return: **29/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **NYEWOOD COURT
BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLANROSS LIMITED**

Registered or principal address: **91 KATHERINE WAY
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2XF**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN ANTONY**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1938** *Nationality:* **BRITISH**
Occupation: **BRICK MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **FLEMMING**

Surname: **WEWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **03/06/1944** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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 B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: ROBIN ANTONY LAMB

Shareholding 2 : 2499 ORDINARY A shares held as at the date of this return
Name: W T LAMB HOLDINGS LTD

Shareholding 3 : 2500 ORDINARY B shares held as at the date of this return

Name:

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Authorisation

Authenticated

This form was authorised by one of the following:

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