



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z32FEO**

*Company Name:* **GALILEO BRICK LIMITED**

*Company Number:* **04358273**

*Date of this return:* **17/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WIENERBERGER HOUSE BROOKS  
DRIVE CHEADLE ROYAL BUSINESS  
PARK CHEADLE  
CHESHIRE  
SK8 3SA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GRACE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HARALD ANTON**

Surname: **SCHWARZMAYR**

Former names:

Service Address: **27 PRIORY ROAD  
WILMSLOW  
CHESHIRE  
SK9 5PR**

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

Date of Birth: **09/06/1969** Nationality: **AUSTRIAN**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **10 HILL TOP GROVE  
WEST ARDSLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 1HP**

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

*Date of Birth:* **16/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DETAILS SHOWN IN ACCOUNTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9560000</b>
		<i>Aggregate nominal value</i>	<b>956000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DETAILS SHOWN IN ACCOUNTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>440000</b>
		<i>Aggregate nominal value</i>	<b>44000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DETAILS SHOWN IN ACCOUNTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : **10000000 DEFERRED shares held as at the date of this return**

*Name:* **WIENERBERGER LIMIED**

*Shareholding 2* : **9560000 ORDINARY shares held as at the date of this return**

*Name:* **WIENERBERGER LIMIED**

*Shareholding 3* : **440000 ORDINARY B shares held as at the date of this return**

*Name:* **WIENERBERGER LIMIED**

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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.