

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

12/07/2010

Company Name:

2012 BRICKWORK LIMITED

Company Number:

05502249

Date of this return:

07/07/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered Office:

MATRIX HOUSE, 12-16 LIONEL ROAD

**CANVEY ISLAND** 

**ESSEX SS8 9DE** 

Officers of the company

#### Company Secretary

Type: Person

Full forename(s): MRS NUALA MARGUERITE

Surname: **STEVENS** 

Former names:

Service Address: **36 HILL ROAD** 

THEYDON BOIS

**EPPING ESSEX CM167LX** 

Company Director 1

Type: Person

Full forename(s): **MICHAEL** 

Surname: **STEVENS** 

Former names:

Service Address: **GRANVILLE HOUSE** 

TOOT HILL ROAD

**ONGAR ESSEX CM5 9QP** 

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **06/02/1965** Nationality: BRITISH

Occupation: MANAGER

### Company Director 2

Type: Person

Full forename(s): RICHARD MARK

Surname: STEVENS

Former names:

Service Address: 36 HILL ROAD

THEYDON BOIS

EPPING ESSEX CM16 7LX

Country/State Usually Resident: ENGLAND

Date of Birth: 06/01/1961 Nationality: BRITISH

Occupation: QUANTITY SURVEYOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	ORDINARY VOTING RIGHTS, DIVIDENDS AS DECLARED AND PRO RATA RIGHTS TO CAPITAL UPON WINDING UP.			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

1 ORDINARY Shares held as at 07/07/2010

Name: MICHAEL STEVENS

Address:

Shareholding: 2

1 ORDINARY Shares held as at 07/07/2010

Name: RICHARD STEVENS

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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