



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

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Company Name: **D. ACHESON (PRESSED BRICK) LIMITED**

Company Number: **NI004615**

Date of this return: **31/12/2014**

SIC codes: **08120**

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

Situation of Registered Office: **UNIT 10 4 MOLESWORTH STREET
COOKSTOWN
COUNTY TYRONE
NORTHERN IRELAND
BT80 8NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY GORDON**

Surname: **ACHESON**

Former names:

Service Address: **39 WESTLAND ROAD
COOKSTOWN
COUNTY TYRONE
BT80 8BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES RODERICK**

Surname: **ACHESON**

Former names:

Service Address: **TULLYVEAGH HOUSE
58 TULLYVEAGH ROAD
ARDTREA
STEEWARTSTOWN
BT71 5LZ**

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

Date of Birth: **10/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY GORDON**

Surname: **ACHESON**

Former names:

Service Address: **LYNWOOD
39 WESTLAND ROAD
COOKSTOWN
BT80 8BZ**

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

Date of Birth: **01/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12000 |
| | | <i>Aggregate nominal value</i> | 12000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12000 |
| | | <i>Total aggregate nominal value</i> | 12000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **JEREMY GORDON ACHESON**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **JAMES RODDERICK ACHESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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