



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI004615**

Date of this return: **31/12/2015**

SIC codes: **08120**

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

Situation of Registered Office: **UNIT 10 4 MOLESWORTH STREET
COOKSTOWN
COUNTY TYRONE
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: ****/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: ****/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 31/12/2015 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 : **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.