



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1MHC48Y

Received for filing in Electronic Format on the: **26/11/2012**

---

*Company Name:* **CHESHIRE BRICK AND SLATE COMPANY LIMITED**

*Company Number:* **02554036**

*Date of this return:* **31/10/2012**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **APEX BUSINESS CENTRE 14  
BRIGHTON ROAD  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 3HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON MIGUEL**

*Surname:* **YOUDE**

*Former names:*

*Service Address:* **GREENWAYS SHAY LANE  
OSCROFT  
CHESTER  
CHESHIRE  
CH3 8NW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MALCOLM**

*Surname:*                           **YOUDE**

*Former names:*

*Service Address:*                **BROOK HOUSE FARM  
SALTERS BRIDGE TARVIN SANDS  
CHESTER  
CHESHIRE  
CH3 8NR**

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

*Date of Birth:*   **24/10/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUILDERS  
MERCHANT/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 shares held as at the date of this return**  
*Name:* **JOHN MALCOLM YOUDE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON MIGUEL YOUDE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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