



Companies House
— for the record —

AR01 (ef)

Annual Return



XKBL9LPW

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Company Name: **ALRESFORD SAND AND BALLAST COMPANY LIMITED
(THE)**

Company Number: **00269070**

Date of this return: **08/07/2010**

SIC codes: **1421**

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

*Situation of Registered
Office:* **FORD LANE
ALRESFORD
COLCHESTER
CO7 8BB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **GILBERT**
Former names:
Service Address: **TITHE BARN**
 CHUCK HATCH
 HARTFIELD
 EAST SUSSEX
 TN7 4EX

Company Director *1*

Type: **Person**
Full forename(s): **WILLIAM JOHN**
Surname: **BRETT**
Former names:
Service Address: **LOWER COURT**
 SHUTTLESFIELD LANE OTTINGE
 CANTERBURY
 KENT
 CT4 6XJ

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

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN**
Surname: **GILBERT**
Former names:
Service Address: **TITHE BARN**
 CHUCK HATCH
 HARTFIELD
 EAST SUSSEX
 TN7 4EX

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

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PETER WILLIAM JOHN**
Surname: **TALLON**
Former names:
Service Address: **SHADINGFIELD HOUSE**
 SHADINGFIELD
 BECCLES
 SUFFOLK
 NR34 8DE

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

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5213
		<i>Aggregate nominal value</i>	5213
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5213
		<i>Total aggregate nominal value</i>	5213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

5212 ORDINARY Shares held as at 08/07/2010

Name: **BRETT AGGREGATES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/07/2010

Name: **JOHN GILBERT**

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.