



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2015**

**X4GIUEJ6**

*Company Name:* **BRETT AGGREGATES LIMITED**

*Company Number:* **00316788**

*Date of this return:* **23/09/2015**

*SIC codes:* **08120**

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

*Situation of Registered Office:* **150 ALDERSGATE STREET  
LONDON  
EC1A 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR 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:*    **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR 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):*        **MR GREGOR JOHN**

*Surname:*                **MUTCH**

*Former names:*

*Service Address:*        **RINGBECK FARM  
KIRKBY MALZEARD  
RIPON  
NORTH YORKSHIRE  
HG4 3QF**

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

*Date of Birth:*    **26/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN HENRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **MILTON MANOR ASHFORD ROAD  
CHARTHAM  
CANTERBURY  
KENT  
ENGLAND  
CT4 7PP**

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

*Date of Birth:* **01/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JAMES**

*Surname:*                **TARN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>46583</b>
		<i>Aggregate nominal value</i>	<b>46583</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47083</b>
		<i>Total aggregate nominal value</i>	<b>47083</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : 46583 PREFERENCE shares held as at the date of this return  
*Name:* ROBERT BRETT & SONS LTD

*Shareholding 2* : 500 DEFERRED shares held as at the date of this return  
*Name:* ROBERT BRETT & SONS LTD



## *Authorisation*

*Authenticated*

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

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