



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARC Aggregates Limited**

*Company Number:* **00565683**

*Date of this return:* **31/08/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1974**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD ALEXANDER**

*Surname:* **GRETTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SEYDA**

*Surname:* **PIRINCCIOGLU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/05/1971** *Nationality:* **TURKISH**

*Occupation:* **FINANCE DIRECTOR, HANSON  
UK**

## Statement of Capital (Share Capital)

|                        |                  |                                |                  |
|------------------------|------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>DEF ?0.20</b> | <i>Number allotted</i>         | <b>5140837</b>   |
|                        |                  | <i>Aggregate nominal value</i> | <b>1028167.4</b> |
| <i>Currency</i>        | <b>GBP</b>       | <i>Amount paid per share</i>   | <b>0.2</b>       |
|                        |                  | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

ANY HOLDER OF DEFERRED SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING.

|                        |                  |                                |                 |
|------------------------|------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORD ?0.01</b> | <i>Number allotted</i>         | <b>5140837</b>  |
|                        |                  | <i>Aggregate nominal value</i> | <b>51408.37</b> |
| <i>Currency</i>        | <b>GBP</b>       | <i>Amount paid per share</i>   | <b>0.43161</b>  |
|                        |                  | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10281674</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>1079575.77</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : 5140637 DEF ?0.20 shares held as at the date of this return  
*Name:* HOUSERATE LIMITED

*Shareholding 2* : 5140637 ORD ?0.01 shares held as at the date of this return  
*Name:* HOUSERATE LIMITED

*Shareholding 3* : 200 DEF ?0.20 shares held as at the date of this return

*Name:* TILLOTSON COMMERCIAL VEHICLES LIMITED

*Shareholding 4* : 200 ORD ?0.01 shares held as at the date of this return

*Name:* TILLOTSON COMMERCIAL VEHICLES LIMITED

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### *Authorisation*

*Authenticated*

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

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