



Companies House
— for the record —

AR01 (ef)

Annual Return



XTVGDJVS

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Company Name: **AGGREGATE INDUSTRIES SOUTH WEST LIMITED**

Company Number: **00618547**

Date of this return: **26/04/2010**

SIC codes: **2663**

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

Situation of Registered Office: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **FORD**

Former names:

Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAIN GERARD EDMOND**

Surname: **BOURGUIGNON**

Former names:

Service Address: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/07/1959** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUNCAN IAN**
Surname: **HARRIS**
Former names:
Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN RICHARD**
Surname: **JENKINS**
Former names:
Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED BY OR IN ACCORDANCE WITH THESE PRESENTS TO ANY CLASS OF SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ?1 IN NOMINAL AMOUNT OF THE SHARES OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT A GENERAL MEETING EITHER PERSONALLY OR BY PROXY, OR TO EXERCISE ANY PRIVILEGE AS A MEMBER UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

500000 ORDINARY SHARES Shares held as at 26/04/2010

Name:

AGGREGATE INDUSTRIES UK LIMITED

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.