



Companies House

AR01 (ef)

Annual Return



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X57NW2P4

Company Name: **Aggregate Industries South West Limited**

Company Number: **00618547**

Date of this return: **26/04/2016**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1TL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

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

Surname: **ATHERTON-HAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

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

Surname: **BOWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** Nationality: **BRITISH**

Occupation: **DEPUTY GROUP CEO**

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 26/04/2016 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 : **500000 ORDINARY SHARES** shares held as at the date of this return
Name: **AGGREGATE INDUSTRIES UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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