



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00834628**

*Date of this return:* **27/09/2011**

*SIC codes:* **1421**

*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):* **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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500100</b>
		<i>Aggregate nominal value</i>	<b>500100</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>

*Prescribed particulars*

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<b>Class of shares</b>	<b>PARTICIPATING PREFERENCE</b>	<i>Number allotted</i>	<b>1065020</b>
		<i>Aggregate nominal value</i>	<b>1065020</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1565120</b>
		<i>Total aggregate nominal value</i>	<b>1565120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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* : 500100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BRETT & SONS LTD

*Shareholding 2* : 1065020 PARTICIPATING PREFERENCE 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.