



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEGRAVE AGGREGATES LIMITED**

Company Number: **00995492**

Date of this return: **15/01/2011**

SIC codes: **1411**

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

Situation of Registered Office: **AYCLIFFE QUARRY
AYCLIFFE VILLAGE
COUNTY DURHAM
DL5 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**

Surname: **JAMES**

Former names:

Service Address: **10 BROKEN BANKS
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QN**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **JAMES**

Former names:

Service Address: **10 BROKEN BANKS
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QN**

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

Date of Birth: **05/04/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **MONKHOUSE**

Former names:

Service Address: **3 ST. PAULS DRIVE
HOUGHTON LE SPRING
DURHAM
DH4 7SH**

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

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WADE**

Former names:

Service Address: **HOWE HILLS
MORDON
SEDFIELD
STOCKTON ON TEES
TS21 2HG**

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

Date of Birth: **13/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WHITLEY**

Former names:

Service Address: **5 OAKWOOD DRIVE
DARLINGTON
COUNTY DURHAM
DL1 3TB**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 10000 ORDINARY shares held as at 2011-01-15
Name: JOHN WADE (HOLDINGS) 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.