



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENNEDY ASPHALT LIMITED**

*Company Number:* **01021187**

*Date of this return:* **17/05/2010**

*SIC codes:* **4521**

*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**

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*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 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**

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## Statement of Capital (Share Capital)

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|                        |                           |                                |               |
|------------------------|---------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES OF</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        | <b>1 EACH</b>             | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                           | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*      **SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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*

**100000 ORDINARY SHARES OF ?1 EACH Shares held as at 17/05/2010**

*Name:*

**AGGREGATE INDUSTRIES UK LIMITED**

*Address:*

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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.