



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITANNIA AGGREGATES LIMITED**

*Company Number:* **02304376**

*Date of this return:* **03/07/2012**

*SIC codes:* **08120**

*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):*            **JOHANNES MATHEUS LOUIS**

*Surname:*                      **DIETEREN**

*Former names:*

*Service Address:*            **14 DE BRAAK  
ZEVENBERGEN  
4761 XW  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **18/05/1964**                      *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN REILLY**

*Surname:* **DRURY**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
NEW CHURCH ROAD BILSINGTON  
ASHFORD  
KENT  
TN25 7LA**

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

*Date of Birth:* **05/04/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **WHITTLE**

*Former names:*

*Service Address:*        **23 HEATHFIELDS  
CHIEVELEY  
NEWBURY  
BERKSHIRE  
RG20 8TW**

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

*Date of Birth:*    **02/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **GM**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>775000</b>
		<i>Aggregate nominal value</i>	<b>775000</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>ORDINARY B</b>	<i>Number allotted</i>	<b>775000</b>
		<i>Aggregate nominal value</i>	<b>775000</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>A REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>532441</b>
		<i>Aggregate nominal value</i>	<b>532441</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>B REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>532441</b>
		<i>Aggregate nominal value</i>	<b>532441</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>
<i>Prescribed particulars</i>			
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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>2614882</b>
		<i>Total aggregate nominal value</i>	<b>2614882</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **532441 B REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ROBERT BRETT & SONS LTD**

*Shareholding 2* : **775000 ORDINARY B shares held as at the date of this return**  
*Name:* **ROBERT BRETT & SONS LTD**

*Shareholding 3* : **532441 A REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **R W AGGREGATES LTD**

*Shareholding 4* : **775000 ORDINARY A shares held as at the date of this return**  
*Name:* **R W AGGREGATES LTD**

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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.