



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKWATER AGGREGATES LIMITED**

Company Number: **02722867**

Date of this return: **15/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **COURT OF NOKE PEMBRIDGE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD RONALD**

Surname: **LONG**

Former names:

Service Address: **DYKE ROAD COTTAGE STANEGATE NEWBOROUGH
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 5BE**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD RONALD**

Surname: **LONG**

Former names:

Service Address: **DYKE ROAD COTTAGE STANEGATE NEWBOROUGH
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 5BE**

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

Date of Birth: **28/11/1938**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **ROSIE**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
UNITED KINGDOM
TW20 8TD**

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

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GENT FAIRHEAD AGGREGATES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CEMEX UK OPERATIONS 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.