



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2013**

**X22255F5**

*Company Name:* **Aggregate Industries Charcon Trustee Limited**

*Company Number:* **03031799**

*Date of this return:* **16/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MCGOWN**

*Former names:*

*Service Address:* **SAME AS  
THE COMPANY'S REGISTERED OFFICE**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **KEETON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/02/1961** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCGOWN**

*Former names:*

*Service Address:* **SAME AS  
THE COMPANY'S REGISTERED OFFICE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1958** *Nationality:* **BRITISH**

*Occupation:* **PENSIONS MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **SAME AS  
THE COMPANY'S REGISTERED OFFICE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1958** *Nationality:* **BRITISH**

*Occupation:* **CONCRETE WORKER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.