



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2010**

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Company Name: **AGGREGATE INDUSTRIES CHARCON TRUSTEE LIMITED**

Company Number: **03031799**

Date of this return: **16/01/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MCGOWN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BLURTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **MCGOWN**
Former names:
Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**
Occupation: **PENSIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**
Surname: **WEBSTER**
Former names:
Service Address: **SAME AS 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.