



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X411AHLJ

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

Company Number: **03031799**

Date of this return: **16/01/2015**

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**

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**

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.