

AR01 (ef)

Annual Return



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

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	I
Type:	Person
Full forename(s):	MR IAN
•	
Surname:	MCGOWN
Former names:	
Service Address:	SAME AS
	THE COMPANY'S REGISTERED OFFICE
Common Dinaston	1
Company Director	1
Company Director Type:	1 Person
Type:	Person
Type: Full forename(s):	Person PAUL TRACY
Type:	Person
Type: Full forename(s):	Person PAUL TRACY
Type: Full forename(s):	Person PAUL TRACY
Type: Full forename(s): Surname:	Person PAUL TRACY
Type: Full forename(s): Surname: Former names:	Person PAUL TRACY KEETON
Type: Full forename(s): Surname: Former names:	Person PAUL TRACY
Type: Full forename(s): Surname: Former names: Service Address recorded	Person PAUL TRACY KEETON d as Company's registered office
Type: Full forename(s): Surname: Former names:	Person PAUL TRACY KEETON d as Company's registered office
Type: Full forename(s): Surname: Former names: Service Address recorded Country/State Usually Re.	Person PAUL TRACY KEETON d as Company's registered office sident: ENGLAND
Type: Full forename(s): Surname: Former names: Service Address recorded Country/State Usually Red Date of Birth: 08/02/1961	Person PAUL TRACY KEETON description of the second of th
Type: Full forename(s): Surname: Former names: Service Address recorded Country/State Usually Red Date of Birth: 08/02/1961	Person PAUL TRACY KEETON I as Company's registered office sident: ENGLAND Nationality: BRITISH

Company Director	2	
Type:	Person	
Full forename(s):	MR IAN	
Surname:	MCGOWN	
surname.	ine do wit	
Former names:		
Service Address:	SAME AS	
oer vice man ess.	THE COMPANY'S REGISTERED OFFICE	
Country/State Usually Re	osident: FNGLAND	
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 WEBSTER Surname: Former names: Service Address: SAME AS THE COMPANY'S REGISTERED OFFICE Country/State Usually Resident: ENGLAND Date of Birth: 06/05/1958 Nationality: BRITISH CONCRETE WORKER Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.