



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTPXAMAI

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*Company Name:* **RECYCLED ROCK AND AGGREGATE LIMITED**

*Company Number:* **03060314**

*Date of this return:* **23/05/2010**

*SIC codes:* **1450**

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

*Situation of Registered Office:* **160 CHRISTCHURCH ROAD  
RINGWOOD  
HAMPSHIRE  
BH24 3AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KELVIN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **PENANG HOUSE  
272 STATION ROAD  
WEST MOORS  
DORSET  
BH22 0JF**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BOWATER**

*Former names:*

*Service Address:*                        **4 PARKERS COURT  
COVEN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV9 5JZ**

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

*Date of Birth:*    **10/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY GROUP CHIEF  
EXECUTIVE O**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK JOHN**

*Surname:* **ISAAC**

*Former names:*

*Service Address:* **NEW PLACE 233 HURSLEY ROAD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 1JP**

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

*Date of Birth:* **01/12/1970** *Nationality:* **BRITISH**

*Occupation:* **PLANT DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **ISAAC**

*Former names:*

*Service Address:*                        **CORNER HOUSE  
HARE LANE  
CRANBORNE  
DORSET  
BH21 5QT**

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

*Date of Birth:*    **19/04/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **SLAWSTON LODGE MAIN STREET  
SLAWSTON  
LEICESTERSHIRE  
LE16 7UB**

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

*Date of Birth:* **01/05/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **TREVOR**

*Surname:*                      **KENT**

*Former names:*

*Service Address:*            **22 CHARNWOOD ROAD**  
                                 **TROWBRIDGE**  
                                 **WILTSHIRE**  
                                 **BA14 9DE**

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

*Date of Birth:*    **28/08/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR KELVIN**

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **PENANG HOUSE  
272 STATION ROAD  
WEST MOORS  
DORSET  
BH22 0JF**

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

*Date of Birth:*    **03/09/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3750 ORDINARY shares held as at 2010-05-23  
*Name:* RAYMOND BROWN LTD

*Shareholding 2* : 3750 ORDINARY shares held as at 2010-05-23  
*Name:* FOSTER YEOMAN LTD

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### *Authorisation*

*Authenticated*

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

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