



Companies House

**AR01** (ef)

**Annual Return**



X3KEMOSY

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*Company Name:* **SOUTHERN GRAVEL LIMITED**

*Company Number:* **04957939**

*Date of this return:* **10/11/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O GREGSONS SOLICITORS  
ST CHRISTOPHER'S HOUSE TABOR GROVE  
LONDON  
ENGLAND  
SW19 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT KEITH MILROY**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **25 CHESTER ROW  
LONDON  
SW1W 9JF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **BREM-WILSON**

*Former names:*

*Service Address:*                **JOYDENS FARM  
BOMBERS LANE  
CUDHAM  
KENT  
TN16 2JA**

*Country/State Usually Resident:*    **THE BAHAMAS**

*Date of Birth:*    **17/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL KIRK INCHES**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **OLD LODGE BENHALL  
SAXMUNDHAM  
SUFFOLK  
ENGLAND  
IP17 1JL**

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

*Date of Birth:* **14/09/1944**

*Nationality:* **BRITISH CITIZEN**

*Occupation:* **BARRISTER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT KEITH MILROY**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **25 CHESTER ROW  
LONDON  
SW1W 9JF**

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

*Date of Birth:*    **14/09/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</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>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50500</b>
		<i>Total aggregate nominal value</i>	<b>200005</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **250 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **D BREM-WILSON**

*Shareholding 2* : **50000 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **R KENNEDY**

*Shareholding 3* : **125 ORDINARY 'A' shares held as at the date of this return**

*Name:* DANIEL BREM-WILSON SNR

*Shareholding 4* : 125 ORDINARY 'A' shares held as at the date of this return

*Name:* SUSAN BREM-WILSON

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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.