



Companies House

AR01 (ef)

Annual Return



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Company Name: SOUTHERN GRAVEL LIMITED

Company Number: 04957939

Date of this return: 02/11/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: OXTED QUARRY CHALKPIT LANE
OXTED
SURREY
RH8 0QW

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: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **TRANSPORT EXECUTIVE**

Company Director 2

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

Surname: **KENNEDY**

Former names:

Service Address: **DOMAINE DE LA LEZE 446 CHEMIN DE LA LEZE
MAS SAINTES PUELLES
AUDE
FRANCE
11400**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/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: **UNITED KINGDOM**

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

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE FOR EVERY SHARE HELD

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	51500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **25000 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 : **12500 ORDINARY 'A' shares held as at the date of this return**

Name: **DANIEL BREM-WILSON SNR**

Shareholding 4 : **12500 ORDINARY 'A' shares held as at the date of this return**

Name: **SUSAN BREM-WILSON**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**

Name: **DANIEL BREM-WILSON**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**

Name: **ROBERT KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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