



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPASS AGGREGATES LIMITED**

*Company Number:* **00509008**

*Date of this return:* **12/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES TWO LIMITED**

*Registered or  
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3782704**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES RICHARD**

*Surname:*                           **STIRK**

*Former names:*

*Service Address:*                **DROVERS COTTAGE, 53 UPPER COUND  
COUND  
SHREWSBURY  
SHROPSHIRE  
SY5 6AS**

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

*Date of Birth:*   **29/10/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **TARMAC NOMINEES LIMITED**

*Registered or  
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **670096**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **TARMAC NOMINEES TWO LIMITED**

*Registered or  
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3782704**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11250</b>
		<i>Aggregate nominal value</i>	<b>11250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>33750</b>
		<i>Aggregate nominal value</i>	<b>33750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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* : **11250 ORDINARY shares held as at 2010-07-12**  
*Name:* **LONGFORD INDUSTRIAL HOLDINGS LTD**

*Shareholding 2* : **33750 ORDINARY A shares held as at 2010-07-12**  
*Name:* **LONGFORD INDUSTRIAL HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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