



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ARC AGGREGATES LIMITED**

Company Number: **00565683**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER THOMAS
VIRLEY TYSON**

Address: **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **MR RICHARD ROBERT
GIMMLER**

Address: **7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
ENGLAND
SN6 6NT**

Date of Birth: **20/04/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **EDWARD ALEXANDER
GRETTON**

Address: **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: BENJAMIN JOHN GUYATT Address: 9 NORMANDY ROAD
WROUGHTON
SWINDON
WILTSHIRE
SN4 0UJ

Date of Birth: 12/10/1975 Nationality: British Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: CHRISTIAN LECLERCQ Address: 2 COURT DRIVE
MAIDENHEAD
BERKSHIRE
SL6 8LX

Date of Birth: 13/09/1965 Nationality: Belgian Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED 20P	5140837	GBP1028167.4
ORDINARY 1P	5140837	GBP51408.37
TOTALS	10281674	GBP1079575.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5140637 DEFERRED 20P Shares held as at 14/11/2008

Name: **HOUSERATE LIMITED**

Address:

Shareholding 2:

5140637 ORDINARY 1P Shares held as at 14/11/2008

Name: **HOUSERATE LIMITED**

Address:

Shareholding 3:

200 DEFERRED 20P Shares held as at 14/11/2008

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**