



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8Z5VVZY**

*Company Name:* **Ogden Minerals Limited**

*Company Number:* **00892592**

*Date of this return:* **22/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BARDON HALL BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **BARDON HALL BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BOWATER**

*Former names:*

*Service Address:*        **BARDON HALL BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

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

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

*Occupation:*    **DEPUTY GROUP CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES KEITH**

*Surname:* **RETALLACK**

*Former names:*

*Service Address:* **BARDON HALL BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

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

*Date of Birth:* **08/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **GROUP LEGAL AND  
COMPLIANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : 100 ORDINARY SHARES OF ?1 EACH shares held as at 2011-06-22  
*Name:* AGGREGATE INDUSTRIES (ENGLAND) LIMITED

### *Authorisation*

*Authenticated*

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

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