



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESERVOIR AGGREGATES LIMITED**

Company Number: **00946129**

Date of this return: **29/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CEMEX HOUSE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
TW20 8TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **COLLINS**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
TW20 8TD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN COLIN FRAZER**

Surname: **ANDERSON**

Former names:

Service Address: **HANSON UK HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
SL6 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**

Occupation: **REGIONAL PLANNING &
LOGISTICS CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **BARKER**

Former names:

Service Address: **35 BENFIELD WAY
PORTSLADE
EAST SUSSEX
BN41 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RODNEY JOHN**

Surname: **CRUSE**

Former names:

Service Address: **LANGLEY COTTAGE
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN FRANK**

Surname: **DAVIES**

Former names:

Service Address: **WELDERS LODGE
WELDERS LANE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **DOODY**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE**
 THORPE
 EGHAM
 SURREY
 TW20 8TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1975** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JUAN RAMON**

Surname: **LOPEZ**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
THORPE
EGHAM
SURREY
TW20 8TD**

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

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**

Occupation: **STRATEGIC PLANNING
MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR GREGOR JOHN**

Surname: **MUTCH**

Former names:

Service Address: **HUNTINGFIELD HOUSE STALISFIELD ROAD
EASTLING
FAVERSHAM
KENT
ME13 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **GERAINT LLOYD**

Surname: **REES**

Former names:

Service Address: **7 THE HEIGHWAYS
COUN
SHREWSBURY
SHROPSHIRE
SY5 6AR**

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

Date of Birth: **04/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **PETER WILLIAM JOHN**

Surname: **TALLON**

Former names:

Service Address: **SHADINGFIELD HOUSE**
 SHADINGFIELD
 BECCLES
 SUFFOLK
 NR34 8DE

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

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **WILSON**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
EGHAM
SURREY
TW20 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERFORMANCE
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **436 ORDINARY shares held as at the date of this return**
Name: **SITA SOUTH EAST LIMITED**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **HANSON QUARRY PRODUCTS EUROPE LTD**

Shareholding 3 : **2456 ORDINARY shares held as at the date of this return**
Name: **BRETT AGGREGATES LIMITED**

Shareholding 4 : **1190 ORDINARY shares held as at the date of this return**
Name: **HENRY STREETER (SAND & BALLAST) LTD**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **LONDON BALLAST COMPANY LTD**

Shareholding 6 : **4888 ORDINARY shares held as at the date of this return**
Name: **CEMEX UK OPERATIONS LTD**

Shareholding 7 : **733 ORDINARY shares held as at the date of this return**

Name:

CEMEX INVESTMENTS 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.