



Companies House
— for the record —

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Annual Return



XF56I1LR

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Company Name: **OGDEN ROADSTONE (NORTHERN) LIMITED**

Company Number: **00976993**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY FORD**

Address: **14 NETHERCOTE
NEWTON BURGOLAND
LEICESTERSHIRE
ENGLAND
LE67 2ST**

Director 1 :

Name: **MR JOHN FERGUSON
BOWATER**

Address: **4 PARKERS COURT
COVEN
WOLVERHAMPTON
WEST MIDLANDS
WV9 5JZ**

Date of Birth:

10/09/1949

Nationality:

British

Occupation:

**DEPUTY GROUP CHIEF
EXECUTIVE OFFICE**

Director 2 :

Name: **MR JAMES KEITH
RETALLACK**

Address: **BARNFIELD GUNN COURT
PARK LANE
GREAT ALNE
WARWICKSHIRE
B49 6HS**

Date of Birth:

08/07/1957

Nationality:

British

Occupation:

**GROUP LEGAL AND
COMPLIANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 ORDINARY SHARES OF £1 EACH Shares held as at 22/06/2008

Name: **AGGREGATE INDUSTRIES (ENGLAND) LIMITED**
Address: **BARDON HALL COPT OAK ROAD**
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 22/06/2008

Name: **BALDWIN NOMINEES LIMITED**
Address: **BARDON HALL COPT OAK ROAD**
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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