



Companies House

AR01 (ef)

Annual Return



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X5A4PMJV

Company Name: **Bardon Investments Limited**

Company Number: **02298572**

Date of this return: **22/06/2016**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1TL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **FORDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **ALTERNATE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAIN**

Surname: **SCHERRER**

Former names:

Service Address: **HAGENHOLZSTRASSE 85
CH-8050 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1976**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KATRIN GERTRUDE**

Surname: **BOLDT**

Former names:

Service Address: **HAGENHOLZSTRASSE 85**
 CH-8050 ZURICH
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1963** *Nationality:* **GERMAN**
Occupation: **DIPLOM-KAUFMANN**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON GREGORY**

Surname: **CROSSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **ANDREAS**

Surname: **KRANZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1967** Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR OLIVER TREVOR MARWOOD**

Surname: **TEMPLAR-COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	35000000
	EACH	<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	67643413
	EACH	<i>Aggregate nominal value</i>	67643413
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102643413
		<i>Total aggregate nominal value</i>	102643413

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : **102643413 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **AGGREGATE INDUSTRIES HOLDINGS 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.