



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NDAGZ**

*Company Name:* **Caird Bardon Limited**

*Company Number:* **02433065**

*Date of this return:* **27/02/2013**

*SIC codes:* **38210**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GREENE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BARRETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1953**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BOWATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DEPUTY GROUP CEO**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **GOODFELLOW**

*Former names:*

*Service Address:*        **DUNEDIN HOUSE  
AUCKLAND PARK, MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK1 1BU**

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

*Date of Birth:*   **27/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEREMY JOHN COBBETT**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **DUNEDIN HOUSE  
AUCKLAND PARK, MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK1 1BU**

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

*Date of Birth:* **28/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>425001</b>
	<b>?1 EACH</b>	<i>Aggregate nominal value</i>	<b>425001</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*

THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH A SHARE AND/OR B SHARE HELD BY HIM WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

<b>Class of shares</b>	<b>B ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>425001</b>
	<b>?1 EACH</b>	<i>Aggregate nominal value</i>	<b>425001</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*

THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH A SHARE AND/OR B SHARE HELD BY HIM WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

<b>Class of shares</b>	<b>C ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1000000</b>
	<b>?1 EACH</b>	<i>Aggregate nominal value</i>	<b>1000000</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*

THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE AND/OR ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OR ON ANY RESOLUTIONS OF THE COMPANY IN RESPECT OF THE C SHARES HELD BY THEM BUT SUBJECT TO ARTICLE 4.4.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1850002</b>
		<i>Total aggregate nominal value</i>	<b>1850002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **0 A ORDINARY SHARES OF ?1 EACH shares held as at the date of this return  
425001 shares transferred on 1998-01-01**

*Name:* **AGGREGATE INDUSTRIES HOLDINGS LIMITED**

*Shareholding 2* : **425001 A ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**

*Name:* **AGGREGATE INDUSTRIES UK LIMITED**

*Shareholding 3* : **425001 B ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**

*Name:* **CAIRD GROUP LIMITED**

*Shareholding 4* : **1000000 C ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**

*Name:* **CAIRD GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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