

CO-OP. 15 104883



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A222H524* 250
COMPANIES HOUSE 04/04/98

of company number 02906546

N

company name

AGGREGATE SUPPLIES (SOUTHERN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 NORTH STREET
HAILSHAM
EAST SUSSEX BN27 1DQ

Principal business activities (See note 4)

Trade classification is

5113 AGENTS IN BUILDING MATERIALS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02906546

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JEAN ALISON
LLOYD
LONGFIELDS FARM OAKLEY GREEN ROAD
OAKLEY GREEN
WINDSOR
BERKSHIRE SL4 4QF

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

HELEN ROSENA
SIMMONS
3 FULLWOOD AVENUE
NEWHAVEN
EAST SUSSEX BN9 9SP

If this person has ceased to be secretary, please state when.

Day	Month	Year
1	7	6

 Date of resignation.

02906546

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AMANDA
CRAMER
4 ROYAL CRESCENT MEWS
BRIGHTON
EAST SUSSEX BN2 1AW

Date of Birth:- 18/01/65

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

ROBERT CHARLES
LLOYD
LONGFIELDS FARM OAKLEY GREEN ROAD
OAKLEY GREEN
WINDSOR
BERKSHIRE SL4 4QF

Date of Birth:- 26/04/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

AGGREGATE SUPPLIES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	8	£8
Totals	8	£8

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 09/03/97

A list of changes is enclosed ☒

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director*

*(delete as appropriate)

Date 2 - 4 - 98

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]