Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Lodelane Investments**
Company Number:	**03141784**
Date of this return:	**22/07/2013**
SIC codes:	**74990**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**BARDON HALL** **COPT OAK ROAD** **MARKFIELD** **LEICESTERSHIRE** **ENGLAND** **LE67 9PJ**

Officers of the company

Company Director 1

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

Surname: **ATHERTON-HAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1970** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES OF ?1 EACH**	*Number allotted*	**900000**
		Aggregate nominal value	**900000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**900000**
		Total aggregate nominal value	**900000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **900000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**

Name: **AGGREGATE INDUSTRIES 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.