



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQNQA7CT**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **COTSWOLD AGGREGATES LIMITED**

*Company Number:* **03156667**

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### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1421**

*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**

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*Director 1 :*

*Name:* **MR JAMES CRICK**

*Address:* **SANDFORD COTTAGE STATION ROAD  
SANDFORD  
WINSCOMBE  
BS25 5RA**

*Date of Birth:* **08/06/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR COLIN RICHARD  
JENKINS**

*Address:* **SLAWSTON LODGE MAIN STREET  
SLAWSTON  
LEICESTERSHIRE  
LE16 7UB**

*Date of Birth:* **01/05/1962**    *Nationality:* **British**

*Occupation:* **CHIEF OPERATING OFFICER**

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Director 3 :

Name: MR ALAN MACKENZIE Address: NEWLANDS HOUSE TRENCHARD  
ROAD  
STANTON FITZWARREN  
WILTSHIRE  
ENGLAND  
SN6 7RZ

Date of Birth: 23/04/1951 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR ALAN GEORGE PARDOE Address: GLENNIE PARSONAGE VALE  
COLLINGBOURNE KINGSTON  
NR MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 3SZ

Date of Birth: 09/02/1950 Nationality: British Occupation: COMPANY DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY SHARES	500	GBP500
B ORDINARY SHARES	500	GBP500
TOTALS	1000	GBP1000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 A ORDINARY SHARES Shares held as at 16/01/2009**

*Name:*

**AGGREGATE INDUSTRIES UK LIMITED**

*Address:*

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*Shareholding 2:*

**500 B ORDINARY SHARES Shares held as at 16/01/2009**

*Name:*

**HILLS GROUP**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/02/2009**

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