



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **Cotswold Aggregates Limited**

Company Number: **03156667**

Date of this return: **16/01/2016**

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 JOHN FERGUSON**

Surname: **BOWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DEPUTY GROUP CEO**

Company Director 2

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

Surname: **FRENAY**

Former names:

Service Address: **BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR AGGREGATES AND
CEMENTITIOUS MATERIALS UK**

Company Director 3

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

Surname: **PARDOE**

Former names:

Service Address: **SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER IN PERSON OR BY PROXY OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 55 TO 63 INCLUSIVE OF TABLE A SHALL APPLY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : 500 A ORDINARY SHARES shares held as at the date of this return
Name: AGGREGATE INDUSTRIES UK LIMITED

Shareholding 2 : 500 B ORDINARY SHARES shares held as at the date of this return
Name: HILLS GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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