



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alpha Aggregates Limited**

*Company Number:* **05742419**

*Date of this return:* **13/03/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **5 BRIDGE STREET  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR4 9DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **HARVEST HOME RUSHOCK  
KINGTON  
HEREFORDSHIRE  
ENGLAND  
HR5 3RZ**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **HARVEST HOME RUSHOCK  
KINGTON  
HEREFORDSHIRE  
ENGLAND  
HR5 3RZ**

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

*Date of Birth:*    **\*\*/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN LOUISE**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **HARVEST HOME RUSHOCK  
KINGTON  
HEREFORDSHIRE  
ENGLAND  
HR5 3RZ**

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

*Date of Birth:* **\*\*/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**SHARES HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**SHARES HAVE NO VOTING OR WINDING UP RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**SHARES HAVE NO VOTING OR WINDING UP RIGHTS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**SHARES HAVE NO VOTING OR WINDING UP RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1030</b>
		<i>Total aggregate nominal value</i>	<b>1030</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **10 ORDINARY C shares held as at the date of this return**  
*Name:* **NICOLA JANE KEEHAN**

*Shareholding 2* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **KAREN LOUISE POWELL**

*Shareholding 3* : **10 ORDINARY B shares held as at the date of this return**  
*Name:* **KAREN LOUISE POWELL**

*Shareholding 4* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **MARTIN JOHN POWELL**

*Shareholding 5* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **MARTIN JOHN POWELL**

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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.