



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14Q18AG**

*Company Name:* **SUFFOLK GRAVEL LIMITED**

*Company Number:* **03323102**

*Date of this return:* **24/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINDRUSH  
GREAT WALDINGFIELD  
SUDBURY  
SUFFOLK  
CO10 0RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIR JOHN AUSTIN HUNGERFORD LEIGH**

*Surname:* **HOSKYNS**

*Former names:*

*Service Address:* **WINDRUSH  
GREAT WALDINGFIELD  
SUDBURY  
SUFFOLK  
CR10 0RZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIR JOHN AUSTIN HUNGERFORD LEIGH**

*Surname:*                **HOSKYNS**

*Former names:*

*Service Address:*        **WINDRUSH  
GREAT WALDINGFIELD  
SUDBURY  
SUFFOLK  
CR10 0RZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/08/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LADY MIRANDA JANE MARIE**

*Surname:* **HOSKYNS**

*Former names:*

*Service Address:* **WINDRUSH  
GREAT WALDINGFIELD  
SUDBURY  
SUFFOLK  
CO10 0RZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/07/1934** *Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIRANDA HOSKYNS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN HOSKYNS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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