



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **SUFFOLK GRAVEL LIMITED**

Company Number: **03323102**

Date of this return: **24/02/2011**

SIC codes: **7487**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-24
Name: MIRANDA HOSKYNS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-24
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.