Company Name: NETHERBY GRAVEL COMPANY LIMITED(THE)

Company Number: 00660461

Date of this return: 15/01/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
29 LOWTHER STREET
CARLISLE
CUMBRIA
CA3 8EN

Officers of the company
Company Secretary

Type: Person
Full forename(s): RICHARD SCOTT
Surname: VALLANCE
Former names:

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE
Company Director

Type: Person

Full forename(s): RICHARD SCOTT

Surname: VALLANCE

Former names: 

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/05/1966  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 98 ORDINARY shares held as at the date of this return
Name: HODDAM CONTRACTING CO. LTD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD VALLANCE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.