Company Name: NETHERBY GRAVEL COMPANY LIMITED(THE)

Company Number: 00660461

Date of this return: 15/01/2013

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: 2 ESKRIGG PLACE
LOCKERBIE
DUMFRIESSHIRE
DG11 2ER
Company Director

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

Service Address: 2 ESKRIGG PLACE
LOCKERBIE
DUMFRIESSHIRE
DG11 2ER

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 03/05/1966 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): WILLIAM ALEXANDER
Surname: VALLANCE DECEASED
Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1928
Occupation: BUILDER
Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<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>
</tr>
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<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 15/01/2013 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**
- **Name:** HODDAM CONTRACTING CO. LTD
- **Details:** 98 ORDINARY shares held as at the date of this return

**Shareholding 2**
- **Name:** RICHARD VALLANCE
- **Details:** 1 ORDINARY shares held as at the date of this return

**Shareholding 3**
- **Name:** WILLIAM VALLANCE DECEASED
- **Details:** 1 ORDINARY shares held as at the date of this return

### Authorisation

Authenticated

This form was authorised by one of the following:

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