



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hanson Quarry Products Holdings Limited**

Company Number: **00025579**

Date of this return: **30/09/2015**

SIC codes: **64209**

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

Situation of Registered Office: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1974** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7.75% CUM PEF ?1	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING UNLESS DIVIDEND PAYMENTS IN ARREARS FOR MORE THAN 6 MONTHS.

Class of shares	ORD ?0.25	<i>Number allotted</i>	20450551
		<i>Aggregate nominal value</i>	5112637.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.58173
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECT WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20950551
		<i>Total aggregate nominal value</i>	5612637.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 500000 7.75% CUM PEF ?1 shares held as at the date of this return
Name: HANSON BUILDING PRODUCTS (2003) LIMITED

Shareholding 2 : 20450550 ORD ?0.25 shares held as at the date of this return
Name: HANSON BUILDING PRODUCTS (2003) LIMITED

Shareholding 3 : 1 ORD ?0.25 shares held as at the date of this return

Name:

TILLOTSON COMMERCIAL VEHICLES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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