



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28GHNDL**

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<i>Company Name:</i>	<b>Jee's Hartshill Limited</b>
<i>Company Number:</i>	<b>00058935</b>
<i>Date of this return:</i>	<b>17/04/2013</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON WEST MIDLANDS ENGLAND WV4 6JP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES TWO LIMITED**

*Registered or  
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3782704**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CHRISTOPHER**

*Surname:*                **BOLTER**

*Former names:*

*Service Address:*        **TARMAC LIMITED MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

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

*Date of Birth:*    **12/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES LIMITED**

*Registered or  
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **670096**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES TWO LIMITED**

*Registered or  
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3782704**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>55000</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 RIGHTS AS REFERRED TO IN THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55000</b>
		<i>Total aggregate nominal value</i>	<b>55000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : 54999 ORDINARY shares held as at the date of this return  
*Name:* TARMAC LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARMAC NOMINEES 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.