



Companies House
— for the record —

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Annual Return



XKQYO283

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **HOSKINS & HORTON LIMITED**

Company Number: **00085557**

Company Details

Period Ending: **12/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Director 1 :

Name: **MR CHRISTOPHER GORDON
REYNOLDS**

Address: **4 WHITES MEADOW
RANTON
STAFFORD
ST18 9JB**

Date of Birth:

24/06/1953

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **TARMAC NOMINEES
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **TARMAC NOMINEES TWO LIMITED** Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Date of Birth: Nationality: **British** Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2715850	GBP543170
Other	20000	GBP20000
TOTALS	2735850	GBP563170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2715850 ORDINARY Shares held as at 12/07/2008

Name: **TILCON HOLDINGS LTD**
Address: **MILLFIELDS ROAD ETTINGSALL
WOLVERHAMPTON
WV4 6JP**

Shareholding 2:

20000 6% CUMULATIVE PREFERENCE Shares held as at 12/07/2008

Name:

TILCON HOLDINGS LTD

Address:

**MILLFIELDS ROAD ETTINGSHALL
WOLVERHAMPTON
WV4 6JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**