



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARMAC HOLDINGS LIMITED**

Company Number: **00132583**

Date of this return: **26/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSHALL WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **STIRK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE ROBERT**

Surname: **LAST**

Former names:

Service Address: **GROTON FARM GROTON
BOXFORD
SUFFOLK
CO10 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GUY FRANKLIN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1023373796
		<i>Aggregate nominal value</i>	511686898
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1023373796
		<i>Total aggregate nominal value</i>	511686898

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD STIRK

Shareholding 2 : 1023373795 ORDINARY shares held as at the date of this return
Name: TARMAC GROUP 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.