



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tarmac Holdings Limited**

Company Number: **00132583**

Date of this return: **14/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAFARGE TARMAC SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **532256**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FIONA PULESTON**

Surname: **PENHALLURICK**

Former names:

Service Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

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

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Corporate**
Name: **LAFARGE TARMAC DIRECTORS (UK) LIMITED**

Registered or principal address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3221775**

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 14/05/2014 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 : **1023373796 ORDINARY shares held as at the date of this return**
Name: **TARMAC GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-19
Name: **TARMAC ROADSTONE 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.