



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM5HTV**

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

*Company Number:* **00300002**

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

*SIC codes:* **08110**  
**08990**  
**23630**  
**64203**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BRIAN**

Surname: **CHARLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1968**                      Nationality: **BRITISH**  
Occupation: **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**

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*Company Director*    **3**

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

Surname:                           **CLAYDON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MAXWELL HAY FORDYCE**

*Surname:* **COLLIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/12/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **DANIEL HUGUES JULES**

*Surname:* **GAUTHIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **20/01/1957** *Nationality:* **BELGIAN**

*Occupation:* **CEO TEAM**  
**HEIDELBERGCEMENT AG**

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## *Company Director* 6

*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**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **O'SHEA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/09/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **PHILLIP KEITH**

*Surname:* **REDMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **31/12/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD ?0.50</b>	<i>Number allotted</i>	<b>103833567</b>
		<i>Aggregate nominal value</i>	<b>51916783.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>395.72309</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103833567</b>
		<i>Total aggregate nominal value</i>	<b>51916783.5</b>

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## *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* : **103833567 ORD ?0.50 shares held as at the date of this return**  
*Name:* **UDS (NO 10)**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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