



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | Tarmac Southern Limited |
| <i>Company Number:</i> | 00415260 |
| <i>Date of this return:</i> | 12/07/2013 |
| <i>SIC codes:</i> | 99999 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON WEST MIDLANDS ENGLAND WV4 6JP |

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAFARGE 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): **MR ANDREW CHRISTOPHER**

Surname: **BOLTER**

Former names:

Service Address: **TARMAC LIMITED MILLFIELDS ROAD
ETTINGSALL
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: **Person**

Full forename(s): **DEBORAH**

Surname: **GRIMASON**

Former names:

Service Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHUILL
WEST MIDLANDS
UNITED KINGDOM
B37 7BQ**

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

Date of Birth: **28/03/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: TARMAC INDUSTRIAL MINERALS HOLDINGS 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.