

BLUEPRINT

2000

001558/12380

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

431899

Company Name in full

READY MIXED CONCRETE LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
26	04	2008

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day	Month	Year

Registered Office

Show here the address at the date of
this return

CEMEX House, Coldharbour Lane, Thorpe

Any change of
registered office **must**
be notified on form
287

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 8TD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A58

AFSKFZLO
10/05/2008
COMPANIES HOUSE

215

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Daphne Margaret

Murray

176 High Road

Byfleet

Surrey

UK Postcode KT14 7ED

England

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 1 2 0 5 1 9 5 6

Forename(s) Michael LeslieSurname CollinsAddress 15 Sumner Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town FetchamCounty / Region Surrey UK Postcode KT22 9XFCountry England Nationality BritishBusiness occupation Solicitor

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 3 1 9 5 2

Forename(s) Peter HenrySurname GillardAddress First Floor Flat, 165 Fentiman Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town _____

County / Region London UK Postcode SW8 1JZCountry England Nationality BritishBusiness occupation Solicitor

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) Surname Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town County / Region UK Postcode Country Nationality Business occupation

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	36,500	£36,500 00
Totals	36,500	36,500 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

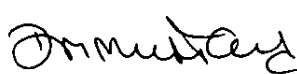
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/4/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to
Companies House

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,
 Egham, Surrey, TW20 8TD

Tel 01932 568833

BLUEPRINT

2000

DX number _____ DX exchange _____