



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRH AUSTRALIA HOLDINGS UK LIMITED**

Company Number: **00792199**

Date of this return: **23/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HILL DICKINSON LLP ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN WILLIAM**

Surname: **DONNAN**

Former names:

Service Address: **C/O HILL DICKINSON LLP ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1948**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-10-31

Name: **IBSTOCK BUILDING PRODUCTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **IBSTOCK (JJW) 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.