



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lafarge UK Holdings Limited**

Company Number: **00950780**

Date of this return: **01/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **REGENT HOUSE STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN SINCLAIR**

Surname: **LOVELL**

Former names:

Service Address: **REGENT HOUSE STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN SINCLAIR**

Surname: **LOVELL**

Former names:

Service Address: **REGENT HOUSE STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

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

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR UK PENSIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001100
		<i>Aggregate nominal value</i>	1000001100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.19908
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001100
		<i>Total aggregate nominal value</i>	1000001100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **1000001100 ORDINARY shares held as at the date of this return**
Name: **LAFARGE BUILDING MATERIALS 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.