



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH YORKSHIRE TARMACADAM CONTRACTORS LIMITED**

Company Number: **01453918**

Date of this return: **27/04/2014**

SIC codes: **42110**

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

Situation of Registered Office: **WENTWORTH WAY
WENTWORTH INDUSTRIAL ESTATE
TANKERSLEY BARNSELY
SOUTH YORKSHIRE
S75 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **BROWN**

Former names:

Service Address: **18 ROUNDACRE
BARNSELEY
SOUTH YORKSHIRE
S75 1EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL PAUL**

Surname: **BROWN**

Former names:

Service Address: **18 ROUNDACRE
BARNLEY
SOUTH YORKSHIRE
S75 1EZ**

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

Date of Birth: **14/09/1968** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **RALPH**

Surname: **BROWN**

Former names:

Service Address: **DIAL HOUSE FARM LIONEL HILL
CRANE MOOR
SHEFFIELD
SOUTH YORKSHIRE
S30 7AQ**

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

Date of Birth: **03/03/1944** *Nationality:* **BRITISH**

Occupation: **TARMACADAM CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67500
		<i>Aggregate nominal value</i>	67500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND DISTRIBUTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	82500
		<i>Aggregate nominal value</i>	82500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS BUT DO NOT PARTICIPATE IN DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **CARL BROWN**

Shareholding 2 : **82500 A ORDINARY shares held as at the date of this return**
Name: **RALPH BROWN**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**

Name: MARK BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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