



Companies House

**AR01** (ef)

**Annual Return**



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**X47HH0N7**

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

*Company Number:* **01453918**

*Date of this return:* **27/04/2015**

*SIC codes:* **42110**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **WENTWORTH INDUSTRIAL ESTATE WENTWORTH WAY  
TANKERSLEY  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S75 3DH**

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

*Date of Birth:*    **14/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **15000 A ORDINARY shares held as at the date of this return**  
*Name:* **RALPH BROWN**

*Shareholding 2* : **67500 A shares held as at the date of this return**  
*Name:* **NEWCO DEVELOPMENTS (SOUTH YORKSHIRE) LIMITED**

*Shareholding 3* : **67500 A ORDINARY shares held as at the date of this return**

*Name:* NEWCO DEVELOPMENTS (SOUTH YORKSHIRE) LIMITED

*Shareholding 4* : 0 A shares held as at the date of this return  
45000 shares transferred on 2014-11-11

*Name:* CARL BROWN

*Shareholding 5* : 0 A shares held as at the date of this return  
22500 shares transferred on 2014-11-11

*Name:* MARK BROWN

*Shareholding 6* : 0 A ORDINARY shares held as at the date of this return  
67500 shares transferred on 2014-11-11

*Name:* RALPH BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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