



Companies House
— for the record —

AR01 (ef)

Annual Return



XZFJPI56

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Company Name: **TARMAC DC PENSION TRUSTEE LIMITED**

Company Number: **04170852**

Date of this return: **01/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **STIRK**

Former names:

Service Address: **DROVERS COTTAGE
53 UPPER COUND COUND
SHREWSBURY
SHROPSHIRE
SY5 6AS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLOUNT**

Former names:

Service Address: **HOLLY HOUSE
FRANCIS GREEN LANE PENKRIDGE
STAFFORD
ST19 5HE**

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

Date of Birth: **1947-12-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN TONY**
Surname: **DAVIES**
Former names:
Service Address: **THE HOMESTEAD
97 STATION ROAD BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7FN**

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

Date of Birth: **1955-05-17** *Nationality:* **BRITISH**
Occupation: **HEAD OF HUMAN
RESOURCES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERIC CLIFFORD ERNEST**
Surname: **GRANGE**
Former names:
Service Address: **19 BLAKE CLOSE
THE GROVE POTT ROW GRIMSTON
KINGS LYNN
NORFOLK
PE32 1DL**

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

Date of Birth: **1960-03-31** *Nationality:* **BRITISH**
Occupation: **DEPOT SUPERVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JANE LOUISE**
Surname: **HUGHES**
Former names:
Service Address: **17 SELKER DRIVE**
 TAMWORTH
 STAFFORDSHIRE
 B77 3QT

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

Date of Birth: **1968-07-23** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **FRANCIS KEITH JOHN**
Surname: **JACKSON**
Former names:
Service Address: **THE ARTISTS HOUSE**
 STATION ROAD GORING ON THAMES
 READING
 BERKSHIRE
 RG8 9HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-05-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR FRANCIS PAUL**
Surname: **TROUT**
Former names:
Service Address: **14 IVORS WAY**
 NORTH PETHERTON
 TAUNTON
 SOMERSET
 TA6 6TZ

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

Date of Birth: **1971-03-26** *Nationality:* **BRITISH**
Occupation: **QUALITY TEAMLEADER**
 TARMAC PREC

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>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

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 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/03/2010

Name: **FRANCIS KEITH JOHN JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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