



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZI1S9

Company Name: **Redland Minerals Limited**

Company Number: **00034597**

Date of this return: **31/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAFARGE SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **532256**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **GRIMASON**

Former names:

Service Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHUILL
WEST MIDLANDS
UNITED KINGDOM
B37 7BQ**

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

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP THOMAS EDWARD**

Surname: **LANYON**

Former names:

Service Address: **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE
GRANITE WAY, SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF UK FINANCIAL
SHARED SERVICES**

Company Director 3

Type: **Corporate**

Name: **LAFARGE DIRECTORS (UK) LIMITED**

*Registered or
principal address:* **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3221775**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24870765
		<i>Aggregate nominal value</i>	6217691.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	24870765
		<i>Total aggregate nominal value</i>	6217691.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **24870765 ORDINARY shares held as at the date of this return**
Name: **LAFARGE AGGREGATES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
24870765 shares transferred on 2013-01-04
Name: **LAFARGE INTERNATIONAL HOLDINGS 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.