



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TARMAC ROADSTONE LIMITED

*Company Number:* 00368254

*Date of this return:* 12/09/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
B37 7BQ

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **CHOULES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FIONA PULESTON**

*Surname:* **PENHALLURICK**

*Former names:*

*Service Address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

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

*Date of Birth:* **27/12/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2002</b>
		<i>Aggregate nominal value</i>	<b>2002</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*

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2002</b>
		<i>Total aggregate nominal value</i>	<b>2002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : **2002 ORDINARY shares held as at the date of this return**  
*Name:* **TARMAC TRADING LIMITED**

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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.