



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LEC35

Company Name: **Tarmac Industrial Minerals Holdings Limited**

Company Number: **02649815**

Date of this return: **26/03/2013**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JOHN RICHARD**

Surname: **BRADSHAW**

Former names:

Service Address: **ARMCHAIR COTTAGE SHAWS LANE
ELFORD HEATH
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6JB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **BOLTER**

Former names:

Service Address: **TARMAC LIMITED MILLFIELDS ROAD**
 ETTINGSHALL
 WOLVERHAMPTON
 WEST MIDLANDS
 ENGLAND
 WV4 6JP

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

Date of Birth: **12/12/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**

Occupation: **DEPUTY COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR GUY FRANKLIN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1969** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28570002
		<i>Aggregate nominal value</i>	28570002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.08
		<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>	28570002
		<i>Total aggregate nominal value</i>	28570002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
28570001 shares transferred on 2013-01-07

Name: **ANGLO AMERICAN FINANCE (UK) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-07

Name: **NICHOLAS JORDAN**

Shareholding 3 : **28570002 ORDINARY shares held as at the date of this return**

Name: **LAFARGE TARMAC 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.