



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2013**

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*Company Name:* **CEMEX UK MATERIALS LIMITED**

*Company Number:* **04895833**

*Date of this return:* **11/09/2013**

*SIC codes:* **08120**  
**23630**

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

*Situation of Registered Office:* **CEMEX HOUSE**  
**COLDHARBOUR LANE**  
**THORPE EGHAM**  
**SURREY**  
**TW20 8TD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IGNACIO MADRIDEJOS**

*Surname:*                           **FERNANDEZ**

*Former names:*

*Service Address:*                **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **02/12/1965**                                *Nationality:*    **SPANISH**

*Occupation:*    **REGIONAL PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JESUS VICENTE**

*Surname:* **GONZALEZ HERRERA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1965**

*Nationality:* **AMERICAN**

*Occupation:* **UK PRESIDENT**

*Company Director*    **3**

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

*Surname:*                            **LEESE**

*Former names:*

*Service Address:*                **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

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

*Date of Birth:*    **04/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VP READYMIX & MORTARS**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DEREK MICHAEL JOHN**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
EGHAM  
SURREY  
TW20 8TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1964**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR LEX HUNTER**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **VP AGGREGATES & ASPHALT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JASON ALEXANDER**

*Surname:*                **SMALLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000001</b>
		<i>Aggregate nominal value</i>	<b>45000001</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*

EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>45000001</b>
		<i>Total aggregate nominal value</i>	<b>45000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **45000001 ORDINARY shares held as at the date of this return**  
*Name:* **CEMEX INVESTMENTS 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.