



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X322R3ND

Received for filing in Electronic Format on the 19/02/2014

*Company Name* **Lafarge Tarmac Holdings Limited**

*Company Number* **07533961**

*Date of this return* **31/01/2014**

*SIC codes* **70100**

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

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

### Officers of the company

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **VALERIE**

*Surname* **BAZIN**

*Former names*

*Service Address* **61 RUE DES BELLES FEUILLES  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident* **FRANCE**

*Date of Birth* **10/05/1967** *Nationality* **FRENCH**  
*Occupation* **GROUP SVP CONTROLLER**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **IAN**

*Surname* **BOTHA**

*Former names*

*Service Address* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

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

*Date of Birth* **22/04/1971**

*Nationality* **SOUTH AFRICAN**

*Occupation* **ACCOUNTANT**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR THOMAS**

*Surname* **FARRELL**

*Former names*

*Service Address* **61 RUE DES BELLES FEUILLES  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident* **FRANCE**

*Date of Birth* **01/06/1956** *Nationality* **AMERICAN**  
*Occupation* **EXECUTIVE VICE-PRESIDENT**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **M. JEAN-JACQUES**

*Surname* **GAUTHIER**

*Former names*

*Service Address* **61 RUE DES BELLES FEUILLES  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident* **FRANCE**

*Date of Birth* **05/10/1959** *Nationality.* **FRENCH**  
*Occupation.* **EXECUTIVE VICE PRESIDENT,  
FINANCE**

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **DYFRIG MORGAN**

*Surname* **JAMES**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **07/06/1954** *Nationality* **BRITISH**

*Occupation* **PRESIDENT - UK - CEMENT,  
AGGREGATES & CONCRETE AND**

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*Company Director* 6

*Type* **Person**  
*Full forename(s)* **TERENCE ROBERT**

*Surname* **LAST**

*Former names*

*Service Address* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

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

*Date of Birth* **12/07/1950** *Nationality* **BRITISH**  
*Occupation* **ADVISER**

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*Company Director* 7

*Type* **Person**

*Full forename(s)* **FABRIZIO**

*Surname* **OLIVARES**

*Former names*

*Service Address* **61 RUE DES BELLES FEUILLES  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident* **FRANCE**

*Date of Birth.* **16/08/1961** *Nationality* **ITALIAN**

*Occupation* **SENIOR VICE-PRESIDENT**

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*Company Director* 8

*Type* **Person**  
*Full forename(s)* **NIMESH BALVIR**

*Surname* **PATEL**

*Former names*

*Service Address* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

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

*Date of Birth* **29/06/1977** *Nationality* **BRITISH**  
*Occupation* **HEAD OF CORPORATE FINANCE**

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*Company Director* 9

*Type* **Person**  
*Full forename(s)* **JAMES ROBERT PROVAN**

*Surname* **PIKE**

*Former names*

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

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

*Date of Birth.* **12/06/1955** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 10

*Type* **Person**  
*Full forename(s)* **JEANNINE**

*Surname* **SALEH**

*Former names*

*Service Address* **61 RUE DES BELLES FEUILLES  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident* **FRANCE**

*Date of Birth* **23/04/1960** *Nationality* **FRENCH**  
*Occupation* **NONE**

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*Company Director* **11**

*Type* **Person**  
*Full forename(s)* **DUNCAN GRAHAM**

*Surname* **WANBLAD**

*Former names*

*Service Address* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

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

*Date of Birth* **06/02/1967** *Nationality* **BRITISH**  
*Occupation* **ENGINEER**

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*Company Director* 12

*Type* **Person**  
*Full forename(s)* **MR DAVID MAXWELL**

*Surname* **WESTON**

*Former names*

*Service Address* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

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

*Date of Birth.* **31/10/1958** *Nationality.* **BRITISH**  
*Occupation* **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF THE MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<b>Currency</b>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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*

<b>Shareholding 1</b>	<b>100000 ORDINARY shares held as at the date of this return</b>
<b>Name.</b>	<b>ANGLO AMERICAN FINANCE (UK) LIMITED</b>
<b>Shareholding 2</b>	<b>100000 ORDINARY shares held as at the date of this return</b>
<b>Name</b>	<b>LAFARGE UK HOLDINGS LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:** LAFARGE TARMAC HOLDINGS  
LIMITED  
**COMPANY NUMBER:** 07533961

**A second filed AR01 was registered on 19/09/2014**