



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **BOTHWELL PARK BRICK COMPANY LIMITED**

Company Number: **SC109840**

Date of this return: **14/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CAMBUSNETHAN HOUSE
LINNET WAY
STRATHCLYDE BUSINESS PARK
BELLSHILL
ML4 3NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TARMAC NOMINEES TWO LIMITED**

Registered or principal address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3782704**

Company Director 1

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **STIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **TARMAC NOMINEES LIMITED**

*Registered or
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **670096**

Company Director 3

Type: **Corporate**
Name: **TARMAC NOMINEES TWO LIMITED**

*Registered or
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3782704**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	288000
		<i>Aggregate nominal value</i>	288000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	CUM RED PREF	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1588000
		<i>Total aggregate nominal value</i>	1588000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **TARMAC BUILDING MATERIALS LTD**

Shareholding 2 : **288000 ORDINARY A shares held as at the date of this return**
Name: **TARMAC BUILDING MATERIALS LTD**

Shareholding 3 : **1200000 CUM RED PREF shares held as at the date of this return**
Name: **TARMAC BUILDING MATERIALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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