



Companies House

**AR01** (ef)

**Annual Return**



X48SDMKJ

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*Company Name:* **Bothwell Park Brick Company Limited**

*Company Number:* **SC109840**

*Date of this return:* **14/05/2015**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAFARGE 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):*        **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**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **LAFARGE TARMAC DIRECTORS (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:* **3221775**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>288000</b>
		<i>Aggregate nominal value</i>	<b>288000</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.

<b>Class of shares</b>	<b>CUMREDPREF £1</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>1588000</b>
		<i>Total aggregate nominal value</i>	<b>1588000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **288000 A ORDINARY shares held as at the date of this return**  
*Name:* **TARMAC BUILDING MATERIALS LIMITED**

*Shareholding 2* : **1200000 CUMREDPREF £1 shares held as at the date of this return**  
*Name:* **TARMAC BUILDING MATERIALS LIMITED**

*Shareholding 3* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **TARMAC BUILDING MATERIALS 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.