



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/06/2016**

*Company Name:* **HeidelbergCement Holdings Limited**

*Company Number:* **04968889**

*Date of this return:* **31/05/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY FIONA**

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1974** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JONATHAN**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT CHARLES**

*Surname:* **DOWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EDWARD ALEXANDER**

*Surname:* **GRETTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD ?1</b>	<i>Number allotted</i>	<b>1950000</b>
		<i>Aggregate nominal value</i>	<b>1950000</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*

**ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1950000</b>
		<i>Total aggregate nominal value</i>	<b>1950000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **1950000 ORD ?1 shares held as at the date of this return**  
*Name:* **HEIDELBERGCEMENT AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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