



Companies House
— for the record —

AR01 (ef)

Annual Return



X9UBGZ2S

Received for filing in Electronic Format on the: **08/11/2011**

Company Name: **TARMAC PENSIONS LIMITED**

Company Number: **00888456**

Date of this return: **07/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **STIRK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PAUL FRANCIS WILLIAM**

Surname: **COTTRELL**

Former names:

Service Address: **SHOBNALL GRANGE 224 SHOBNALL ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 2BE**

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

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**

Occupation: **+HEAD OF FINANCIAL
PLANNING & BUSINESS
DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN TONY**

Surname: **DAVIES**

Former names:

Service Address: **THE HOMESTEAD
97 STATION ROAD BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7FN**

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

Date of Birth: **17/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **INGLIS**

Former names:

Service Address: **29 RONALDSAY COURT
DREGHORN
IRVINE
AYRSHIRE
KA11 4JJ**

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

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**
Occupation: **CONTRACTS SUPERVISOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCIS KEITH JOHN**

Surname: **JACKSON**

Former names:

Service Address: **THE ARTISTS HOUSE
STATION ROAD GORING ON THAMES
READING
BERKSHIRE
RG8 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **LAWER**

Former names:

Service Address: **OAKWOOD
10 BROOK HOLLOW
BRIDGNORTH
SHROPSHIRE
WV16 4SG**

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

Date of Birth: **10/12/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **DENIS**

Surname: **MCGRATH**

Former names:

Service Address: **16 PRINCES ROAD
BUXTON
DERBYSHIRE
SK17 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **PARNELL**

Former names:

Service Address: **THE START START LANE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BP**

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

Date of Birth: **29/10/1943** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 8

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

Surname: **SMITH**

Former names:

Service Address: **FOX CROFT
2 HUNTERS COURT PARK LANE
LAPLEY
STAFFORDSHIRE
ST19 9JT**

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

Date of Birth: **05/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of shares	SPECIAL	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ROGER JOHN PARNELL

Shareholding 2 : 1 SPECIAL shares held as at the date of this return
Name: DENIS MCGRATH

Shareholding 3 : 1 SPECIAL shares held as at the date of this return

Name: ROBERT RONALD INGLIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TONY DAVIES

Shareholding 5 : 1 SPECIAL shares held as at the date of this return
Name: MALCOLM LAWER

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: FRANCIS KEITH JOHN JACKSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES SMITH

Shareholding 8 : 0 SPECIAL shares held as at the date of this return
Name: PHILIP THOMAS

Shareholding 9 : 2 SPECIAL shares held as at the date of this return
Name: PAUL FRANCIS WILLIAM COTTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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