



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

X3NB66Z7

Company Name: **TARMAC PENSIONS LIMITED**

Company Number: **00888456**

Date of this return: **07/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O LAFARGE TARMAC LIMITED
PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
WEST MIDLANDS
B37 7BQ**

Officers of the company

Company Secretary 1

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

Surname: **HALLIDAY**

Former names:

Service Address: **137 CROPTHORNE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR 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): **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 4

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

Surname: **KNIGHT**

Former names:

Service Address: **21 TUTNALL DRIVE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1950** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

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): **MR ANDREW CHARLES**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 07/11/2014 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-04

Name: ROGER JOHN PARNELL

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

Name: DENIS MCGRATH

Shareholding 3 : 0 SPECIAL shares held as at the date of this return

1 shares transferred on 2012-08-09

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 : **3 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 : **2 SPECIAL shares held as at the date of this return**

Name: **PAUL FRANCIS WILLIAM COTTRELL**

Shareholding 9 : **1 SPECIAL shares held as at the date of this return**

Name: **MICHAEL KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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