



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TARMAC PENSIONS LIMITED**

*Company Number:* **00888456**

*Date of this return:* **07/11/2010**

*SIC codes:* **7487**

*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**

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*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**

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*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**

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*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**

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*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* ROGER JOHN PARNELL

*Shareholding 2* : 1 SPECIAL shares held as at 2010-11-07  
*Name:* DENIS MCGRATH

*Shareholding 3* : 1 SPECIAL shares held as at 2010-11-07

*Name:* ROBERT RONALD INGLIS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* JOHN TONY DAVIES

*Shareholding 5* : 1 SPECIAL shares held as at 2010-11-07  
*Name:* MALCOLM LAWER

*Shareholding 6* : 2 ORDINARY shares held as at 2010-11-07  
*Name:* FRANCIS KEITH JOHN JACKSON

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* ANDREW CHARLES SMITH

*Shareholding 8* : 0 SPECIAL shares held as at 2010-11-07  
2 shares transferred on 2010-03-03  
*Name:* PHILIP THOMAS

*Shareholding 9* : 2 SPECIAL shares held as at 2010-11-07  
*Name:* PAUL FRANCIS WILLIAM COTTRELL

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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.