



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZRJAGGC

Received for filing in Electronic Format on the: **07/01/2010**

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

*Company Number:* **00888456**

*Date of this return:* **07/11/2009**

*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* **I**

*Type:* **Person**

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

*Surname:* **STIRK**

*Former names:*

*Service Address:* **DROVERS COTTAGE  
53 UPPER COUND COUND  
SHREWSBURY  
SHROPSHIRE  
SY5 6AS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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:* **HEAD OF HUMAN  
RESOURCES**

*Company Director*      **2**

*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**

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*Company Director*      **3**

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

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*Company Director*      **5**

*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*      **6**

*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*      **7**

*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 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.</b>		

<b>Class of shares</b>	<b>SPECIAL GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.</b>		

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## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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 07/11/2009**

*Name:*

**ROGER JOHN PARNELL**

*Address:*

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*Shareholding 2:*

**1 SPECIAL Shares held as at 07/11/2009**

*Name:*

**DENIS MCGRATH**

*Address:*

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*Shareholding 3:*

**1 SPECIAL Shares held as at 07/11/2009**

*Name:*

**ROBERT RONALD INGLIS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/11/2009**

*Name:*

**JOHN TONY DAVIES**

*Address:*

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*Shareholding 5:*

**1 SPECIAL Shares held as at 07/11/2009**

*Name:*

**MALCOLM LAWER**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 07/11/2009**

*Name:*

**FRANCIS KEITH JOHN JACKSON**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/11/2009**

*Name:*

**ANDREW CHARLES SMITH**

*Address:*

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*Shareholding 8:*

**2 SPECIAL Shares held as at 07/11/2009**

*Name:*

**PHILIP THOMAS**

*Address:*

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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.