



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TARMAC CENTRAL LIMITED**

*Company Number:* **03140503**

*Date of this return:* **21/12/2012**

*SIC codes:* **08110**  
**08990**

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

*Situation of Registered Office:* **MILLFIELDS ROAD**  
**ETTINGSHALL**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV4 6JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **ARMCHAIR COTTAGE SHAWS LANE  
ELFORD HEATH  
ECCLESHALL  
STAFFORDSHIRE  
UNITED KINGDOM  
ST21 6JB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW CHRISTOPHER**

*Surname:*                           **BOLTER**

*Former names:*

*Service Address:*                **TARMAC LIMITED MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV4 6JP**

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

*Date of Birth:*   **12/12/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERENCE ROBERT**

*Surname:* **LAST**

*Former names:*

*Service Address:* **GROTON FARM GROTON  
BOXFORD  
SUFFOLK  
UNITED KINGDOM  
CO10 5EH**

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

*Date of Birth:* **12/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GUY FRANKLIN**

*Surname:*                **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/11/1969**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63500000</b>
		<i>Aggregate nominal value</i>	<b>63500000</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*

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>63500000</b>
		<i>Total aggregate nominal value</i>	<b>63500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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:* **TARMAC NOMINEES LIMITED**

*Shareholding 2* : **63499999 ORDINARY shares held as at the date of this return**  
*Name:* **TILCON HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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