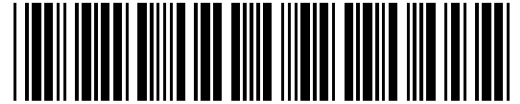




**Confirmation Statement**

Company Name: **"OLD QUARRIES" RESIDENTS LIMITED**

Company Number: **03093541**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWUIRD

Company Name: **"OLD QUARRIES" RESIDENTS LIMITED**

Company Number: **03093541**

Confirmation **21/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**EQUAL VOTING RIGHTS. NO DIVIDENDS.**

<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**NOT APPLICABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>601</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 FOUNDER shares held as at the date of this confirmation statement**  
Name: **JOHN WALDRON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN FRASER**  
**SARAH FRASER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BERRY**  
**ALISON BERRY**

Shareholding 4: **3 FOUNDER shares held as at the date of this confirmation statement**  
Name: **DONALD TUCKER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D.J. KIBBLEWHITE**  
**CLIVE KIBBLEWHITE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR IAIN JAMES FRASER**

Service Address: **MIRADOR CANNON COURT ROAD  
MAIDENHEAD  
ENGLAND  
SL6 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS ALISON KATHARINE BERRY**

Service Address: **ADERYN HOUSE CANNON COURT ROAD  
MAIDENHEAD  
ENGLAND  
SL6 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1975**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS DEBORAH JEAN KIBBLEWHITE**

Service Address: **KINGFISHER LODGE SWAY ROAD  
LYMINGTON  
ENGLAND  
SO41 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1956**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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