



**Companies House**

— for the record —

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

# 363s Annual Return

100022/15

Company Type  
**Private Company Limited By Shares**

Company Number  
**3093541**

Information extracted from  
Companies House records on  
**28th July 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 3093541/03/10

Current details	Amended details
-----------------	-----------------

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Aderyn House  
Nightingale Place  
Maidenhead  
Berkshire SL6 7QN**

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9800</b>	<b>Residents property management</b>

SIC CODE	Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Deborah Jean KIBBLEWHITE</p> <p><b>Address</b>                      Milton House                      Cannon Court Road                      Maidenhead                      Berkshire                      SL6 7QN</p> <p><b>Date of birth</b> 23/10/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Office Manager</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Deborah Jean KIBBLEWHITE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Kirsty Barbara SANDERS</p> <p><b>Address</b>                      Aderyn House                      Cannon Court Road                      Maidenhead                      Berkshire                      SL6 7QN</p> <p><b>Date of birth</b> 13/08/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kirsty Barbara SANDERS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£200.00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>3</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£600.00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> <b>Founder</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£0.20</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>5</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b>	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> <b>£601.00</b>	<b>Total Nominal value of shares issued</b> _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name <b>John BROUARD DE GARIS</b></p> <p>Address <b>Mirador House Cannon Court Road Maidenhead SL6 7QN</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class _____</p> <p>Number <b>1</b></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>John BROUARD DE GARIS</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; Shareholder Name <b>Philippa CLAIRE DE GARIS</b></p> <p>Address <b>Mirador House Cannon Court Road Maidenhead SL6 7QN</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class _____</p> <p>Number <b>1</b></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>Philippa CLAIRE DE GARIS</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>&gt; Shareholder Name <b>Clive KIBBLEWHITE</b></p> <p>Address <b>Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class _____</p> <p>Number <b>1</b></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Clive KIBBLEWHITE</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <b>D.J. KIBBLEWHITE</b></p> <p>Address <b>Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;"><b>1</b></td> <td></td> </tr> </tbody> </table>	Class	Number			<b>1</b>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>D.J. KIBBLEWHITE</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
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		--/--/----															

<p>&gt; Shareholder Name <b>K.B. SANDERS</b></p> <p>Address <b>Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;"><b>1</b></td> <td></td> </tr> </tbody> </table>	Class	Number			<b>1</b>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>K.B. SANDERS</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
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<p>&gt; Shareholder Name <b>Martin SANDERS</b></p> <p>Address <b>Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;"><b>1</b></td> <td></td> </tr> </tbody> </table>	Class	Number			<b>1</b>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>Martin SANDERS</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
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		--/--/----															

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name <b>Donald TUCKER</b></p> <p>Address <b>2 Gregories Road Beaconsfield</b></p> <p>Shares held Class <b>Founder</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td><b>Founder</b></td> <td style="text-align: center;"><b>3</b></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<b>Founder</b>	<b>3</b>	<p><b>Shares transferred by Donald TUCKER</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													

<p>&gt; Shareholder Name <b>John WALDROVE</b></p> <p>Address <b>2 Gregories Road Beaconsfield</b></p> <p>Shares held Class <b>Founder</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td><b>Founder</b></td> <td style="text-align: center;"><b>2</b></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<b>Founder</b>	<b>2</b>	<p><b>Shares transferred by John WALDROVE</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			



# 363s Annual Return Declaration



**Companies House**  
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K Sanders  
(Director / Secretary)

Date

01, 09, 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 21/8/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **21st August 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KIRSTY SANDERS

Telephone number *inc code*

Address

ADRYN HOUSE  
NIGHTINGALE PLACE  
MAIDONHEAD

DX number *if applicable*

DX exchange

Postcode

SL6 7DN