



100026/30

# Companies House

— for the record —

Company Name  
"OLD QUARRIES" RESIDENTS  
LIMITED

## 363s Annual Return

Company Type  
Private Company Limited By  
Shares

Company Number  
3093541

Information extracted from  
Companies House records on  
30th July 2005

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mirador Nightingale Place Cannon Court Road Maidenhead SL6 7QN	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								



	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Deborah Jean KIBBLEWHITE</p> <p><b>Address</b>                      Milton House                      Nightingale Place                      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>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Jane TEATHER BA HONS PGCE</p> <p><b>Address</b>                      Aderyn House                      Nightingale Place                      Maidenhead                      Berkshire                      SL6 7QN</p> <p><b>Date of birth</b> 09/01/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</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> Jane TEATHER BA HONS PGCE                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	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> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £200.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £600.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Founder	Class of share _____
	<b>Nominal value of each share</b> £0.20	Nominal value of each share _____
	<b>Number of shares issued</b> 5	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
<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> 8	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £601.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
> Shareholder Name John BROUARD DE GARIS		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John BROUARD DE GARIS		
		Address			
Address Mirador House Cannon Court Road Maidenhead SL6 7QN		UK Postcode			
		Shares held Class Ordinary	Number 1	Class Number Date of transfer	_____ _____
> Shareholder Name Philippa CLAIRE DE GARIS		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Philippa CLAIRE DE GARIS		
		Address			
Address Mirador House Cannon Court Road Maidenhead SL6 7QN		UK Postcode			
		Shares held Class Ordinary	Number 1	Class Number Date of transfer	_____ _____
> Shareholder Name Clive KIBBLEWHITE		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Clive KIBBLEWHITE		
		Address			
Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN		UK Postcode			
		Shares held Class Ordinary	Number 1	Class Number Date of transfer	_____ _____



Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Donald TUCKER</p> <p><b>Address</b> 2 Gregories Road Beaconsfield</p> <p><b>Shares held</b> Class Founder</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:25%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Founder</td> <td style="text-align: center;">3</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	Founder	3			--/--/----					--/--/----	<p><b>Shares transferred by</b> Donald TUCKER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:25%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer					--/--/----					--/--/----
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<p>&gt; <b>Shareholder Name</b> John WALDROVE</p> <p><b>Address</b> 2 Gregories Road Beaconsfield</p> <p><b>Shares held</b> Class Founder</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:25%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Founder</td> <td style="text-align: center;">2</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	Founder	2			--/--/----					--/--/----	<p><b>Shares transferred by</b> John WALDROVE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:25%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer					--/--/----					--/--/----
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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 _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			





Companies House  
— for the record —

### 363s Annual Return Declaration

- > 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 £30.

Signature

[Handwritten Signature]  
(Director/ Secretary)

Date

10 / 09 / 2005

*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 21/8/2005

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 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode