



Companies House

for the record

Company Name

"OLD QUARRIES" RESIDENTS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3093541

Information extracted from Companies House records on 5th August 2001

BB
£15-
100018

363s Annual Return

- > 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.



A19 *ASNKC3NB* 0548
COMPANIES HOUSE 30/08/01

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>	Aderyn House Nightingale Place Maidenhead Berkshire 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </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>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name Kirsty Barbara SANDERS</p> <p>Address Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of change . / . /</p> <p>Date Kirsty Barbara SANDERS ceased to be secretary (if applicable) . / . /</p>
<p>> Director 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>Name Deborah Jean KIBBLEWHITE</p> <p>Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 23/10/1956</p> <p>Nationality British</p> <p>Occupation Office Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . / . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . / . /</p> <p>Date Deborah Jean KIBBLEWHITE ceased to be director (if applicable) . / . /</p>
<p>> Director 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>Name Kirsty Barbara SANDERS</p> <p>Address Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 13/08/1969</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . / . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . / . /</p> <p>Date Kirsty Barbara SANDERS ceased to be director (if applicable) . / . /</p>

	Current details	Amended details
<p>> Director 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>Name Deborah Jill WATSON</p> <p>Address Hirador Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 14/02/1959</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address MIRADOR HOUSE</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 21, 08, 2001</p> <p>Date Deborah Jill WATSON ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £200.00	Nominal value of each share
	_____	_____
	Number of shares issued 3	Number of shares issued
_____	_____	
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares
	_____	_____
	Class of share	Class of share
	Founder	_____
	Nominal value of each share £0.20	Nominal value of each share
	_____	_____
	Number of shares issued 5	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
	_____	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £601.00	Total Nominal value of shares issued
	_____	_____
> 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 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>> Shareholder Name Clive KIBBLEWHITE</p> <p>Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Clive KIBBLEWHITE</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name D.J. KIBBLEWHITE</p> <p>Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by D.J. KIBBLEWHITE</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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>> Shareholder Name K.B. SANDERS</p> <p>Address Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by K.B. SANDERS</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Martin SANDERS Address Adorton House Cannon Court Road Maidenhead Berkshire SL6 7QN Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
		UK Postcode	_____	Shares transferred by Martin SANDERS		
		Shares held				
		Class	Number	Date of transfer		
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Donald TUCKER Address 2 Gregories Road Beaconsfield	Number 3	Name				
		Address				
		UK Postcode	_____	Shares transferred by Donald TUCKER		
		Shares held				
		Class	Number	Date of transfer		
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name John WALDROVE Address 2 Gregories Road Beaconsfield	Number 2	Name				
		Address				
		UK Postcode	_____	Shares transferred by John WALDROVE		
		Shares held				
		Class	Number	Date of transfer		
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Deborah WATSON</p> <p>Address Mirador House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Shares held</th> </tr> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Shares held		Class	Number	_____	_____	_____	_____	<p>Shares transferred by Deborah WATSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">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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_____	_____	__/__/_____																	
_____	_____	__/__/_____																	

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 £15.

Signature K Sanders
(Director / Secretary)

Date 21 / 08 / 2001

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 21/8/2001 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 2002** 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?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name KIRSTY SANDERS

Telephone number *inc code* 01628675931

Address ADDEYN HOUSE
NIGHTINGALE PLACE
MAIDLVHON

DX number *if applicable*

DX exchange

Postcode SL6 7QN