



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2011**

**XJAINWVM**

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

*Company Number:* **03093541**

*Date of this return:* **21/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ADERYN HOUSE NIGHTINGALE PLACE  
CANNON COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **TEATHER**

*Former names:*

*Service Address:* **ADERYN HOUSE  
NIGHTINGALE PLACE  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAIN JAMES**

*Surname:* **FRASER**

*Former names:*

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

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

*Date of Birth:* **27/06/1974** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH JEAN**

*Surname:* **KIBBLEWHITE**

*Former names:*

*Service Address:* **MILTON HOUSE  
NIGHTINGALE PLACE  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

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

*Date of Birth:* **23/10/1956**                      *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **TEATHER**

*Former names:*

*Service Address:* **ADERYN HOUSE  
NIGHTINGALE PLACE  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

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

*Date of Birth:* **09/01/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS. NO DIVIDENDS.**

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NOT APPLICABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>601</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 FOUNDER shares held as at 2011-08-21  
*Name:* JOHN WALDROVE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* SARAH FRASER

*Name:* IAIN FRASER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* PAUL TEATHER

*Name:* JANE TEATHER

*Shareholding 4* : 3 FOUNDER shares held as at 2011-08-21  
*Name:* DONALD TUCKER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* CLIVE KIBBLEWHITE

*Name:* D.J. KIBBLEWHITE

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### *Authorisation*

*Authenticated*

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

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