



Companies House

AR01 (ef)

Annual Return



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Company Name: "OLD QUARRIES" RESIDENTS LIMITED

Company Number: 03093541

Date of this return: 21/08/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: MIRADOR CANNON COURT ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7QN

Officers of the company

Company Secretary 1

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

Surname: **FRASER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON KATHARINE**

Surname: **BERRY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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: **COMPANY DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS. NO DIVIDENDS.

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

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 FOUNDER shares held as at the date of this return**
Name: **JOHN WALDROVE**

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

Name: **IAIN FRASER**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BERRY

Name: PAUL BERRY

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE KIBBLEWHITE

Name: D.J. KIBBLEWHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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