



BLUEPRINT
Company Secretary

MB
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363a

Annual Return

Company Number **273400**

Company Name in full **LONGCLIFFE QUARRIES LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 09 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

06 09 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Longcliffe

Brassington

Matlock

Derbyshire

DE4 4BZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1412

If the code number cannot be determined, give a brief description of principal activity.



A28 *AJV18A00* 357
COMPANIES HOUSE 29/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

1 Woodborough Road

Nottingham

NG1 3FG

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Michael Frederic

Hyde

17 North Avenue

Ashbourne

County / Region

Derbyshire

Postcode

DE6 1EZ

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Ms			Day	Month	Year	
	* Honours etc				Date of birth	12	04	58
	Forename(s)	Lavender Jane Anne						
	Surname	Edwards						
	Previous forename(s)							
	Previous surname(s)							
Address		14 Grange Road						
		Highgate						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	N6 4AP				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	04	12	44
		Forename(s)	Michael Frederic						
		Surname	Hyde						
		Previous forename(s)							
		Previous surname(s)							
	Address	17 North Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ashbourne							
	County / Region	Derbyshire	Postcode	DE6 1EZ					
	Country	England	Nationality	British					
	Business occupation	Company Secretary							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	22	08	24
	Forename(s)	Donald Alexander Gillies					
	Surname	Shields					
	Previous forename(s)						
	Previous surname(s)						
Address		Flatts Stile					
		Parwich					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Ashbourne					
	County / Region	Derbyshire	Postcode	DE6 1QJ			
	Country	England	Nationality	British			
	Business occupation	Manager					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	26	02	54
	Forename(s)	Robert John Gillies						
	Surname	Shields						
	Previous forename(s)							
	Previous surname(s)							
Address		Parwich Hall						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Near Ashbourne						
	County / Region	Derbyshire	Postcode	DE6 1QD				
	Country	England	Nationality	British				
	Business occupation	Manager						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs			Day	Month	Year	
	* Honours etc				Date of birth	21	01	30
	Forename(s)	Rosemary Joy						
	Surname	Shields						
	Previous forename(s)							
	Previous surname(s)							
Address		Flatts Stile						
		Parwich						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Ashbourne						
	County / Region	Derbyshire	Postcode	DE6 1QJ				
	Country	England	Nationality	British				
	Business occupation	Manager						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Form 363a continuation sheet

Company Number 273400

Company Name in full LONGCLIFFE QUARRIES LIMITED

Current directorships for Mr Robert John Gillies Shields

ALLIED MARBLE AND GRANITE LIMITED

RAM FM LIMITED

TRANSCYCLE LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 273400

Company Name in full LONGCLIFFE QUARRIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LONGCLIFFE PROPERTY HOLDINGS LIMITED				
Longcliffe, Brassington, Matlock, Derbyshire, DE4 4BZ, England				
Ordinary one pound shares	145,474			

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary one pound shares	145,474	£145,474.00
Totals	145,474	£145,474.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. R. Hyle

Date

17/09/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
1 Woodborough Road
Nottingham
NG1 3FG
Tel - 0115 9500511
DX 10064 Nottingham