

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

273400

Company Name in full

LONGCLIFFE QUARRIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	0	9	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Longcliffe, Brassington

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

Post town

Matlock

County / Region

Derbyshire

UK Postcode

DE4 4BZ

Principal business activities

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.



A39
COMPANIES HOUSE

A73WD463

0530
18/09/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

1 Woodborough Road

Post town Nottingham

County / Region

UK Postcode NG1 3FG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

Forename(s)

Michael Frederic

Surname

Hyde

Address

17 North Avenue

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Ashbourne

County / Region

Derbyshire

UK 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*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	9
		1	9
		4	5
Forename(s)	Antony Vincent		
Surname	Dearden		
Address	Eastbury House, Penn Lane		
Post town	Stathern		
County / Region	Leicestershire	UK Postcode	LE14 4JA
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		5	8
Forename(s)	Lavender Jane Anne		
Surname	Edwards		
Address	14 Grange Road, Highgate		
Post town	London		
County / Region		UK Postcode	N6 4AP
Country	England	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	2
		1	9
		4	4
Forename(s)	Michael Frederic		
Surname	Hyde		
Address	17 North Avenue		
Post town	Ashbourne		
County / Region	Derbyshire	UK Postcode	DE6 1EZ
Country	England	Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		2	4
Forename(s)	Donald Alexander Gillies		
Surname	Shields		
Address	Flatts Stile, Parwich		
Post town	Nr Ashbourne		
County / Region	Derbyshire	UK Postcode	DE6 1QJ
Country	England	Nationality	British
Business occupation	Manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	1
		1	9
		8	0
Forename(s)	John Francis Gillies		
Surname	Shields		
Address	House of Avochie		
Post town	Huntly		
County / Region	Aberdeenshire	UK Postcode	AB54 5YY
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	2
		1	9
		5	4
Forename(s)	Robert John Gillies		
Surname	Shields		
Address	Parwich Hall		
Post town	Near Ashbourne		
County / Region	Derbyshire	UK Postcode	DE6 1QD
Country	England	Nationality	British
Business occupation	Manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		3	0
Forename(s)	Rosemary Joy		
Surname	Shields		
Address	Flatts Stile, Parwich		
Usual residential address			
	Post town	Nr Ashbourne	
	County / Region	Derbyshire	UK Postcode DE6 1QJ
	Country	England	Nationality British
Business occupation	Manager		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 273400

Company Name in full | LONGCLIFFE QUARRIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name LONGCLIFFE PROPERTY HOLDINGS LIMITED Address Longcliffe, Brassington, Matlock, Derbyshire, England UK postcode DE4 4BZ	£1.00 ORDINARY ONE POUND Shares Held 145,474		
Name Address UK postcode			
Name Address UK postcode			

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY ONE POUND		145,474	£145,474.00
Totals		145,474	145,474.00

List of past and present shareholders*(use attached schedule where appropriate)*

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

There were no changes in the period

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on paper

in another format

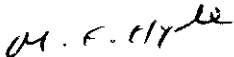
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

14/09/2000

† 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

1

continuation sheets.

(enter number)

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

Deloitte & Touche, 1 Woodborough Road, Nottingham,

NG1 3FG

Tel

DX number

DX exchange