



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GYNNNE

Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **LONGCLIFFE QUARRIES LIMITED**

Company Number: **00273400**

Date of this return: **06/09/2012**

SIC codes: **08110**

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

Situation of Registered Office: **LONGCLIFFE
BRASSINGTON
MATLOCK
DERBYSHIRE
DE4 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **GORBOULD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BARKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1958** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY VINCENT

Surname: DEARDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1945 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR PAUL JULIAN

Surname: FOTHERGILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1949 *Nationality:* BRITISH

Occupation: PRODUCTION DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **GILLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR IAN**

Surname: **GORBOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN**

Surname: **GORBOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS GILLIES**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBERT JOHN GILLIES**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145474
		<i>Aggregate nominal value</i>	145474
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE, EACH SHARE HAS A RIGHT TO DIVIDEND AND PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP),

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145474
		<i>Total aggregate nominal value</i>	145474

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **145474 ORDINARY shares held as at the date of this return**
Name: **LONGCLIFFE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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