



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCWU7C**

*Company Name:* **LONGCLIFFE QUARRIES LIMITED**

*Company Number:* **00273400**

*Date of this return:* **06/09/2013**

*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*

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## *Company Director 1*

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

Surname: **BARKLEY**

Former names:

Service Address: **56 BEECH DRIVE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1HL**

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 PETER JOHN**

*Surname:* **GILLATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*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**

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*Company Director* 4

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**

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*Company Director* 5

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**

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*Company Director*    **6**

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**

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*Company Director*    **7**

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

Surname:                           **WAINWRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/10/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>145474</b>
		<i>Aggregate nominal value</i>	<b>145474</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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.