



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONGCLIFFE QUARRIES LIMITED**

Company Number: **00273400**

Date of this return: **06/09/2010**

SIC codes: **1412**

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): **MRS JULIE RUTH**

Surname: **LANE**

Former names:

Service Address: **32 EDGE ROAD
MATLOCK
DERBYSHIRE
ENGLAND
DE4 3NH**

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 RICHARD JOHN**

Surname: **CRAMP**

Former names:

Service Address: **5 BUCKDEN CLOSE
BROCKWELL
CHESTERFIELD
DERBYSHIRE
S40 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DEARDEN**

Former names:

Service Address: **EASTBURY HOUSE
PENN LANE
STATHERN
LEICESTERSHIRE
LE14 4JA**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **FOTHERGILL**

Former names:

Service Address: **31 MIDFORD LANE
LIMPLEY STOKE
BATH
AVON
UNITED KINGDOM
BA2 7GR**

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

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

Occupation: **PRODUCTION DIRECTOR**

Company Director **5**

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

Surname: **GILLATT**

Former names:

Service Address: **GABLES FARM
MAIN STREET, LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DF**

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

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **SHIELDS**

Former names:

Service Address: **PARWICH HALL
PARWICH
ASHBOURNE
DERBYSHIRE
DE6 1QD**

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

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 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **145474 ORDINARY shares held as at 2010-09-06**
Name: **LONGCLIFFE PROPERTY HOLDINGS 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.