

mid E36x2
G12476

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

273400

Company Name in full

LONGCLIFFE QUARRIES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06

09

96

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

Registered Office (See note 3)

Show here the address at the date of this return.

~~ONE COLMORE ROW~~ ERNST & YOUNG, ONE COLMORE ROW

BIRMINGHAM

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

Post town

County / Region

Postcode

WEST MIDLANDS

B3 2DB

Principal business activities

(See note 4)

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

1 4 1 2

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



A12 *AFLDIPHB* 404
COMPANIES HOUSE 03/10/96
COMPANIES HOUSE 07/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:
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 DX 235 Edinburgh
for companies registered in Scotland

Page 1

Register of members (See note 5)

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

N/A

Post town

County / Region

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.

N/A

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

MICHAEL FREDERIC

Surname

HYDE

* Voluntary details.

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

Page No. 2 (Company No. 273400)

Country

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS		
* Honours etc		Date of birth	Day	Month
			12	04
Forename(s)	LAVENDER JANE ANNE			
Surname	EDWARDS			
Previous forename(s)				
Previous surname(s)				
Address	31 CURZON ROAD			
	MUSWELL HILL			
Post town	LONDON			
County / Region		Postcode	N10 2RB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	None			
* Voluntary details				

Name	* Style / Title	MR		
* Honours etc		Date of birth	Day	Month
			04	12
Forename(s)	MICHAEL FREDERIC			
Surname	HYDE			
Previous forename(s)				
Previous surname(s)				
Address				
	17 NORTH AVENUE			
Post town	ASHBOURNE			
County / Region	DERBYSHIRE	Postcode	DE6 1EZ	
Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	AVOCHIE GRANITE CO. LIMITED			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day 22	Month 08	Year 24
Forename(s)	DONALD ALEXANDER GILLIES				
Surname	SHIELDS				
Previous forename(s)					
Previous surname(s)					
Address	FLATTS STILE				
	PARWICH				
Post town	NR ASHBOURNE				
County / Region	DERBYSHIRE	Postcode	DE6 1QJ		
Country		Nationality	BRITISH		
Business occupation	MANAGER				
Other directorships	LONGCLIFFE LIME COMPANY LIMITED				
* Voluntary details	LONGCLIFFE QUARRYING COMPANY LIMITED				

Name	* Style / Title	MRS			
* Honours etc		Date of birth	Day 21	Month 01	Year 30
Forename(s)	ROSEMARY JOY				
Surname	SHIELDS				
Previous forename(s)					
Previous surname(s)					
Address	FLATTS STILE				
	PARWICH				
Post town	NR ASHBOURNE				
County / Region	DERBYSHIRE	Postcode	DE6 1QJ		
Country		Nationality	BRITISH		
Business occupation	MANAGER				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

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				
Post town	NR ASHBOURNE				
County / Region	DERBYSHIRE	Postcode	DE6 1QD		
Country		Nationality	BRITISH		
Business occupation	MANAGER				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

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

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 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
ALLIED DUNBAR PENSIONS SERVICES LTD, MR R J G SHIELDS & MRS A SHIELDS. ALLIED DUNBAR CENTRE SWINDON SN38 2AD	ORD 15625			
DONALD ALEXANDER GILLIES SHIELDS, JOHN MARTIN CRANE & B C DALTON. PARWICH HALL PARWICH NR ASHBOURNE, DERBYSHIRE	ORD 20583			
MS LAVENDER JANE ANNE EDWARDS 31 CURZON ROAD MUSWELL HILL LONDON, ENGLAND N10 2RB	ORD 29793			
MR MICHAEL FREDERIC HYDE 17 NORTH AVENUE ASHBOURNE, DERBYSHIRE DE6 1EZ	ORD 4515			
JOHN MARTIN CRANE & BEVERLEY CRAIG DALTON c/o CRANE AND WALTON SOUTH STREET ASHBY DE LA ZOUCH, LEICESTERSHIRE	ORD 11200			
MR DONALD ALEXANDER GILLIES SHIELDS FLATTS STILE PARWICH NR ASHBOURNE, DERBYSHIRE DE6 1QJ	ORD 21240			
MRS ROSEMARY JOY SHIELDS FLATTS STILE PARWICH NR ASHBOURNE, DERBYSHIRE DE6 1QJ	ORD 5775			
MR ROBERT JOHN GILLIES SHIELDS PARWICH HALL NR ASHBOURNE, DERBYSHIRE DE6 1QD	ORD 36743			

Other Directorships

Continuation sheet number: 1

Company

Company Number

LONGCLIFFE QUARRIES LIMITED

273400

Director / Directorships

Date Resigned

SHIELDS, ROBERT JOHN GILLIES

AVOCHIE GRANITE CO. LIMITED

LONGCLIFFE LIME COMPANY LIMITED

LONGCLIFFE QUARRYING COMPANY LIMITED

Issued share capital (See note 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	145474	£145474
Totals	145474	£145474

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. F. Hyle

Date

6th Sept. 1996

† 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, for the person Companies House should contact if there is any query.

ERNST & YOUNG	
ONE COLMORE ROW, BIRMINGHAM	
WEST MIDLANDS !, B3 2DB	Tel 0121 232 4365
DX number	DX exchange