

Barclays £30-00 702522



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00579409

Q

company name
DARRINGTON QUARRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	06	99

Day	Month	Year

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)

This is the address registered by Companies House.

DARRINGTON LEYS
CRIDLING STUBBS
KNOTTINGLEY
W YORKS WF11 0AH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1411 QUARRYING OF STONE FOR CONSTRUCTION
9305 OTHER SERVICE ACTIVITIES
4010 PRODUCTION, DISTRIBUTION ELECTRIC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00579409

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

STEPHEN RUSSELL
STUTELEY
2 OAK GROVE
BARTON HILL
BURY ST EDMUNDS
SUFFOLK IP31 1TH

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JOHN MICHAEL
HUNTINGTON
3 OAKFIELD PARK
THORPE AUDLIN
PONTEFRAC
WEST YORKSHIRE WF8 3DJ

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 24/11/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

00579409

Directors - continued

Particulars.

PAUL ANTHONY
RACKHAM
SENIOR
MANOR FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX

Date of Birth:- 22/06/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OPTOUT LTD, ANTI SLUDGE LTD, ANTI SEPTIC LTD, MAIDWOTE LTD, PAUL RACKHAM LTD, PAUL RACKHAM DEVELOPMENTS LTD, CITY PROPERTY (THETFORD) LTD, UNIQUE TODAY LTD, AIRMATE LTD, ROSSFLEET PROPERTIES LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00579409

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10431	10431
Totals	10431	10431

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 13/06/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed Secretary/Director*
*(delete as appropriate)

Date 10.7.99

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR JORDON KNIGHT

BARRINGTON GUARREES LTD

BARRINGTON EYE, BARRINGTON, SUSSEX

BARRINGTON EYE, BARRINGTON, SUSSEX Postcode BN1 1AH

Telephone 01477 212308 Ext -