



C O M P A N I E S H O U S E

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

Barc E15 702147
363s

Annual Return

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 27/05/98
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	98

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 OAH

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

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)

The register is kept at
REGISTERED OFFICE

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

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.

ALAN
ARMITAGE
10 ROYDMOOR COURT
THURLSTONE
SHEFFIELD
S36 9RY

Day	Month	Year

 Date of any change.

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.

ALAN
ARMITAGE
10 ROYDMOOR COURT
THURLSTONE
SHEFFIELD
S36 9RY

Day	Month	Year

 Date of any change.

Date of Birth:— 24/10/51
Nat:BRITISH
Occ:CHARTERED CHEMIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Day Month Year

--	--	--

Date of any change.

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.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/06/36

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

UNIQUE TODAY LTD, CITY PROPERTY (THETFORD) LTD,
ANTI-SEPTIC LTD, ANTI-SLUDGE LTD, CAIROGATE LTD,
OPT OUT LTD, RACKHAM PAUL DEVELOPMENTS LTD, HOMER LTD

Particulars.

DERRICK RICHARD ADAM
SHEPPARD
ORCHARD HOUSE BACK LANE
GARBOLDISHAM
DISS
NORFOLK IP22 2SD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/04/44

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

ENVIRONMENTAL BODY LTD

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)
<u>ORDINARY</u>	<u>10431</u>	<u>10431</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10431</u>	<u>10431</u>

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 ☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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*. ☐

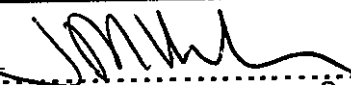
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

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 19/6/98

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?----->

Postcode

Telephone

Ext