



Companies House

**AR01** (ef)

**Annual Return**



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**X4959HBV**

*Company Name:* **BRIERTON LANE QUARRY LIMITED**

*Company Number:* **05125552**

*Date of this return:* **11/05/2015**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **138 LYNN STREET  
HARTLEPOOL  
TS24 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY THOMAS**

*Surname:* **MCCARTE**

*Former names:*

*Service Address:* **4 ALDEBURGH CLOSE  
HARTLEPOOL  
CLEVELAND  
TS25 2RG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY THOMAS**

*Surname:*                                **MCCARTE**

*Former names:*

*Service Address:*                **4 ALDEBURGH CLOSE  
HARTLEPOOL  
CLEVELAND  
TS25 2RG**

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

*Date of Birth:*    **03/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN PAUL**

*Surname:* **MCCARTE**

*Former names:*

*Service Address:* **3 CONINGSBY CLOSE  
HARTLEPOOL  
CLEVELAND  
TS25 2RF**

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

*Date of Birth:* **17/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY THOMAS MCCARTE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN PAUL MCCARTE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK MCCARTE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.