



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

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Company Name: QUARRY RESTORATION PARTNERSHIPS LTD

Company Number: 09083761

Date of this return: 12/06/2015

SIC codes: 39000

Company Type: Private company limited by shares

Situation of Registered Office: WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE
CENTURY DRIVE
BRAINTREE
ESSEX
ENGLAND
CM77 8YG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **18 HERMITAGE AVENUE
BENFLEET
ESSEX
ENGLAND
SS7 1TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **WHATLING**

Former names:

Service Address: **21 MELBOURNE ROAD
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**
Occupation: **EARTH MOVING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ALL VOTING RIGHTS. ORDINARY SHARES CARRY ALL DIVIDEND RIGHTS. ORDINARY SHARES CARRY ALL CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PT-CE LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL'S PLANT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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