



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2012**

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*Company Name:* **BARONSCOURT QUARRIES LIMITED**

*Company Number:* **NI025315**

*Date of this return:* **04/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **AT THE OFFICES OF CARSON & MCDOWELL  
MURRAY HOUSE  
MURRAY STREET  
BELFAST  
BT1 6DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SARCON COMPLIANCE LIMITED**

*Registered or  
principal address:* **MURRAY HOUSE 4/5 MURRAY STREET  
BELFAST  
UNITED KINGDOM  
BT1 6DN**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHERN IRELAND**

*Registration Number:* **NI36980**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE ROBERT**

*Surname:*                         **LAST**

*Former names:*

*Service Address:*                **GROTON FARM GROTON  
BOXFORD  
SUFFOLK  
ENGLAND  
CO10 5EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GUY FRANKLIN**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1969**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING; (A) EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DIVIDENDS ON A PARI PASSU BASIS; (C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DISTRIBUTIONS ON A PARI PASSU BASIS; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOFFATTS' (DRUMQUIN) LIMITED**

## *Authorisation*

*Authenticated*

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

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