



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6L8HCQF

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* "OLD QUARRIES" RESIDENTS LIMITED

*Company Number:* 03093541

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*Company Details*

*Period Ending:* 21/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

ADERYN HOUSE  
NIGHTINGALE PLACE  
CANNON COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE TEATHER**

*Address:* **ADERYN HOUSE NIGHTINGALE  
PLACE  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

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*Director 1 :*

*Name:* **PHILIPPA CLAIRE DE GARIS**    *Address:* **MIRADOR NIGHTINGALE PLACE  
CANNON COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

*Date of Birth:* **16/01/1965**    *Nationality:* **BRITISH**    *Occupation:* **HOUSEWIFE**

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*Director 2 :*

*Name:* **DEBORAH JEAN  
KIBBLEWHITE**    *Address:* **MILTON HOUSE NIGHTINGALE  
PLACE  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

*Date of Birth:* **23/10/1956**    *Nationality:* **BRITISH**    *Occupation:* **OFFICE MANAGER**

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Director 3 :

Name: **JANE TEATHER**

Address: **ADERYN HOUSE NIGHTINGALE  
PLACE  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

Date of Birth: **09/01/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>FOUNDER</b>	<b>5</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>3</b>	<b>GBP600</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP601</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 FOUNDER Shares held as at 21/08/2009**

Name: **JOHN WALDROVE**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:*

**PHILIPPA CLAIRE DE GARIS**

*Address:*

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*Name:*

**JOHN BROUARD DE GARIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:*

**JANE TEATHER**

*Address:*

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*Name:* **PAUL TEATHER**

*Address:*

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*Shareholding 4:*

**3 FOUNDER Shares held as at 21/08/2009**

*Name:* **DONALD TUCKER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **D.J. KIBBLEWHITE**

*Address:*

*Name:* **CLIVE KIBBLEWHITE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**