



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XOVC12SN

*Received for filing in Electronic Format on the:* 02/09/2008

*Company Name:* "OLD QUARRIES" RESIDENTS LIMITED

*Company Number:* 03093541

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### *Company Details*

*Period Ending:* 21/08/2008

*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>ORDINARY</b>	<b>3</b>	<b>GBP600</b>
<b>Other</b>	<b>5</b>	<b>GBP1</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 21/08/2008 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 21/08/2008**

Name:

**JOHN WALDROVE**

Address:

**2 GREGORIES ROAD  
BEACONSFIELD**

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**PHILIPPA CLAIRE DE GARIS**

*Address:*

**MIRADOR HOUSE CANNON COURT ROAD  
MAIDENHEAD  
SL6 7QN**

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*Name:*

**JOHN BROUARD DE GARIS**

*Address:*

**MIRADOR HOUSE CANNON COURT ROAD  
MAIDENHEAD  
SL6 7QN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**JANE TEATHER**

*Address:*

**ADERYN HOUSE CANNON COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN**

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*Name:* PAUL TEATHER  
*Address:* ADERYN HOUSE CANNON COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN

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*Shareholding 4:*

**3 FOUNDER Shares held as at 21/08/2008**

*Name:* DONALD TUCKER  
*Address:* 2 GREGORIES ROAD  
BEACONSFIELD

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:* D.J. KIBBLEWHITE  
*Address:* MILTON HOUSE CANNON COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7QN

*Name:* **CLIVE KIBBLEWHITE**  
*Address:* **MILTON HOUSE CANNON COURT ROAD**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 7QN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2008**

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