



Companies House
— for the record —

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Annual Return



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Company Name: **HUNTSMAN'S QUARRIES LIMITED**

Company Number: **00320949**

Company Details

Period Ending: **14/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1411

1421

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HUNTSMANS QUARRY
BUCKLE STREET
NAUNTON
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
GL54 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **GWYN ELLIS WILLIAMS**

Address: **LAKE HOUSE LAKESIDE
ULVERSTON
CUMBRIA
LA12 8AU**

Director 1 :

Name: **DAVID JOHN GLENN**

Address: **7 THE GRANGE
ENBORNE
NEWBURY
BERKSHIRE
RG14 6RJ**

Date of Birth:

18/06/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR NICHOLAS
HUNTINGDON HANKS**

Address: **HILL BARN COTTAGE STOW ON THE
WOLD
CHELTENHAM
GLOUCESTERSHIRE
GL54 1HZ**

Date of Birth:

25/07/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR JOHN COLLIT MILNER** Address: **GREENLEA RISSINGTON ROAD
BOURTON ON THE WATER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2DZ**

Date of Birth: **30/01/1940** Nationality: **British** Occupation: **DIRECTOR**

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>
ORDINARY	48000	GBP48000
ORDINARY B	15000	GBP15000
TOTALS	63000	GBP63000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/07/2008
5000 DISPOSED OF IN PERIOD ON 13/11/2007

Name: **S.R. HANKS**
Address: **1 JUNIPER COTTAGES
WICK STREET, PAINSWICK GLOUCESTERSHIRE**

Shareholding 2:

2170 ORDINARY B Shares held as at 14/07/2008

Name:

JOHN C MILNER

Address:

**GREENLEA RISSINGTON ROAD BOURTON ON THE WATER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2DZ**

Shareholding 3:

0 ORDINARY Shares held as at 14/07/2008

2100 DISPOSED OF IN PERIOD ON 13/11/2007

Name:

A.G.E. HANKS

Address:

**STADDLESTONES LANSDOWN BOURTON ON THE WATER
GLOS**

Shareholding 4:

6380 ORDINARY Shares held as at 14/07/2008

3395 DISPOSED OF IN PERIOD ON 13/11/2007

Name:

N.H. HANKS

Address:

**HILL BARN COTTAGE ICOMB
CHELTENHAM
GLOUCESTERSHIRE
GL54 1HZ**

Shareholding 5:

36620 ORDINARY Shares held as at 14/07/2008

Name:

QUARRYCO MANAGEMENT LIMITED

Address:

THE OLD SCHOOL NAUNTON

CHELTENHAM

GLOUCESTERSHIRE

GL54

Shareholding 6:

2000 ORDINARY Shares held as at 14/07/2008

2200 DISPOSED OF IN PERIOD ON 13/11/2007

Name:

V.M. MILNER

Address:

GREENLEA RISSINGTON ROAD BOURTON-ON-THE-WATER

CHELTENHAM

GLOUCESTERSHIRE

GL54 2DZ

Shareholding 7:

0 ORDINARY Shares held as at 14/07/2008

2625 DISPOSED OF IN PERIOD ON 13/11/2007

Name:

J.M. WARD

Address:

BEECHWOOD TEMPLE GUITING

CHELTENHAM

GLOUCESTERSHIRE

GL54 5RS

Shareholding 8:

3000 ORDINARY Shares held as at 14/07/2008

Name:

J.C. MILNER

Address:

**GREENLEA RISSINGTON ROAD BOURTON ON THE WATER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2DZ**

Shareholding 9:

12830 ORDINARY B Shares held as at 14/07/2008

Name:

QUARRYCO MANAGEMENT LIMITED

Address:

**THE OLD SCHOOL NAUNTON
CHELTENHAM
GLOUCESTERSHIRE
GL54**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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