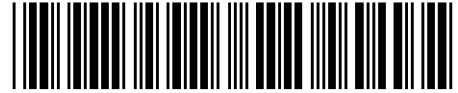




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XC8MGFLJ

Received for filing in Electronic Format on the: **07/12/2009**

*Company Name:* **CUMBRIA STONE QUARRIES LIMITED**

*Company Number:* **00589415**

*Date of this return:* **04/12/2009**

*SIC codes:* **1411**

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

*Situation of Registered Office:* **BIRKBY GRANGE BIRKBY HALL ROAD  
BIRKBY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2YA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE ELIZABETH**

*Surname:* **BAXANDALL**

*Former names:*

*Service Address:* **BIRKBY GRANGE BIRKBY HALL ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2YA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN DAVID**

*Surname:* **BURRELL**

*Former names:*

*Service Address:* **BIRKBY GRANGE BIRKBY HALL ROAD  
HUDDERSFIELD  
HD2 2YA**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **22/03/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GRAHAM**

*Surname:*                **HOLDEN**

*Former names:*

*Service Address:*        **BIRKBY GRANGE BIRKBY HALL ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2YA**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **28/12/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2000 ORDINARY Shares held as at 04/12/2009**

*Name:*

**STANCLIFFE STONE COMPANY LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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