



C O M P A N I E S



NW E/8 002259

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00963545

G

company name  
BIRCH VALE QUARRY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/03/95

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	04	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

OVEN HILL ROAD  
BIRCH VALE  
STOCKPORT  
CHESHIRE SK12 5BY

.....

.....

.....

.....

## Principal business activities (See note 4)

Trade classification is  
1020 STONE/SLATE QUARRYING/MINING


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DEIDRE  
ALLINSON  
RUDHEATH COTTAGE WASH LANE  
ALLOSTOCK  
KNUTSFORD  
CHESHIRE WA16 9JT

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STEVEN TREVOR  
ALLINSON  
RUDHEATH COTTAGE WASH LANE  
ALLOSTOCK  
KNUTSFORD  
CHESHIRE WA16 9JT

Day	Month	Year

Date of any change.


Date of Birth:-- 07/08/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.


SMITHS (CHEADLE) LTD, ALLINSON  
STONE LTD, ALLINSON TRANSPORT  
LTD

**Directors - continued**

Particulars.

ARTHUR BERESFORD  
 OXFORD  
 LAKE VIEW STATION ROAD FURNES VALE  
 NEW MILLS  
 STOCKPORT  
 CHESHIRE

Date of Birth:- 17/11/30

Nat:BRITISH

Occ:QUARRY MANAGER

If this person has ceased to be director, please  
 state when.

Other directorships.

If the information shown needs amendment, give  
 details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

00963545

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 03/04/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

*B. M. M. M.*

Secretary/Director \*

\*(delete as appropriate)

Date

25/4/95

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

HALLIDAYS, CHARTERED ACCOUNTANTS  
PORTLAND BUILDINGS  
127-129 PORTLAND ST  
MANCHESTER Postcode M1 4PZ



Printed on  
Recycled Paper

Telephone 061-228-0550 Ext