



C O M P A N I E S H O U S E

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



JMA *J4FXNNDM* 57
COMPANIES HOUSE 19/07/96

NW-£72
X4
002065
363s
Annual Return
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 14/03/96

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	96

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

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.....
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.....

Principal business activities (See note 4)

Trade classification is
1020 STONE/SLATE QUARRYING/MINING

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

00963545

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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.

Show any relevant current and previous directorships.

SMITHS (CHEADLE) LIMITED
ALLINSON TRANSPORT LIMITED
ALLINSON STONE LIMITED

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

3 NEW MILLS ROAD
BIRCHVALE
HAYFIELD
DERBY SHIRE
SK12 5JG

Date of Birth:- 17/11/30

Nat:BRITISH

Occ:QUARRY MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

PS Allman

Secretary/Director*
(delete as appropriate)

Date

19/7/96

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 STREET
MANCHESTER Postcode M1 4PZ

Telephone 0161-228-0500 Ext