



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENDRE QUARRY COMPANY LIMITED**

Company Number: **02075666**

Date of this return: **24/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD SCHOOL TREGEIRIOG
LLANGOLLEN
WALES
LL20 7HT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROSSLYN MARY**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1948** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name: ROSSLYN AND ROBERT GREENWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES PARRY & MICHAEL IAN PARRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER MORGAN

Name: JENNY AND NIGEL DOUGLAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD JAMES TOWNSON

Name: SALLY AND GARTH GREENWOOD AND GILMER

Authorisation

Authenticated

This form was authorised by one of the following:

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