



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/07/2014**

Company Name: **Quarry Plant and Industry Limited**

Company Number: **03079834**

Date of this return: **14/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MOORE ROAD SOUTH LEICESTER INDUSTRIAL ESTATE
ELLISTOWN
LEICESTERSHIRE
UNITED KINGDOM
LE67 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **GRIMMETT**

Former names:

Service Address: **SUNNYMEDE MELTON ROAD
EAST LANGTON
LEICESTERSHIRE
UNITED KINGDOM
LE16 7TG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN LOUIS**

Surname: **GRIMMETT**

Former names:

Service Address: **SUNNYMEDE MELTON ROAD
EAST LANGTON
LEICESTERSHIRE
UNITED KINGDOM
LE16 7TG**

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

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW

Surname: GRIMMETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **GRIMMETT**

Former names:

Service Address: **SUNNYMEDE MELTON ROAD
EAST LANGTON
LEICESTERSHIRE
UNITED KINGDOM
LE16 7TG**

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

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE , DIVIDEND AND CAPITAL ON WINDING UP			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN LOUIS GRIMMETT

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: SAMANTHA GRIMMETT

Shareholding 3 : 30 REDEEMABLE ORDINARY shares held as at the date of this return

Name: MATTHEW GRIMMETT

Shareholding 4 : 20 REDEEMABLE ORDINARY shares held as at the date of this return

Name: STEVE GREEN

Shareholding 5 : 10 REDEEMABLE ORDINARY shares held as at the date of this return

Name: ADRIAN HARROLD

Authorisation

Authenticated

This form was authorised by one of the following:

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