



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM9H9T**

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

*Company Number:* **03079834**

*Date of this return:* **14/07/2015**

*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

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*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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

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### *Authorisation*

*Authenticated*

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

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