



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDSTOP QUARRIES LTD**

Company Number: **05569860**

Date of this return: **21/09/2014**

SIC codes: **38210**

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

Situation of Registered Office: **STATION ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 4LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALDGATE HOUSE 1-4 MARKET PLACE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 1RS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **EVANS**

Former names:

Service Address: **14 TRANBY PARK MEADOWS
HESSLE
HULL
EAST YORKSHIRE
HU13 0TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP GRAHAM**

Surname: **GREENWOOD**

Former names:

Service Address: **201 WEST ELLA ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7SD**

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

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **GRIFFITHS**

Former names:

Service Address: **15 WOLFRETTON MEWS**
 WILLERBY
 HULL
 EAST YORKSHIRE
 HU10 6PW

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

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STONELEDGE PLANT AND TRANSPORT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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