



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

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Company Name: QUARRY SPARES LTD

Company Number: 08024180

Date of this return: 10/04/2015

SIC codes: 09900

Company Type: Private company limited by shares

Situation of Registered Office: 7 LONGRIDGE ROAD
BLAYDON BURN
BLAYDON
TYNE AND WEAR
NE21 6JJ

Officers of the company

Company Director 1

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

Surname: **POTTS**

Former names:

Service Address: **HONEYPOT COTTAGE OLD RAVENSWORTH FARM
LAMESLEY
TYNE AND WEAR
UNITED KINGDOM
NE11 0HU**

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

Date of Birth: **27/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 10/04/2015 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 : **1 ORD shares held as at the date of this return**
Name: **BARRY POTTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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