



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTAZJXQ5**

*Company Name:* **CODICOTE QUARRY LIMITED**

*Company Number:* **02854106**

*Date of this return:* **16/09/2011**

*SIC codes:* **1421**  
**3720**

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

*Situation of Registered Office:* **ANSTEY CHALK QUARRY**  
**ANSTEY**  
**BUNTINGFORD**  
**HERTFORDSHIRE**  
**SG9 0BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN JOHN**

*Surname:* **EDMONDS**

*Former names:*

*Service Address:* **BROOK HOUSE HAYWOOD LANE  
THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9QR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **COLIN JOHN**

*Surname:*                           **EDMONDS**

*Former names:*

*Service Address:*                **BROOK HOUSE HAYWOOD LANE  
THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9QR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR SITE OPERATOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JANETTE ELIZABETH**

*Surname:*                **EDMONDS**

*Former names:*

*Service Address:*        **BROOKHOUSE  
HAYWOOD LANE THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9QR**

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

*Date of Birth:*    **25/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67</b>
		<i>Aggregate nominal value</i>	<b>67</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>

*Prescribed particulars*

**ALL SHARES CARRY THE SAME VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67</b>
		<i>Total aggregate nominal value</i>	<b>67</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **67 ORDINARY shares held as at 2011-09-16**

*Name:* **MR COLIN JOHN EDMONDS**

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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.