



Companies House

AR01 (ef)

Annual Return



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Company Name: **Southern Drilling Limited**

Company Number: **02493190**

Date of this return: **18/04/2014**

SIC codes: **41201**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **BOLTON**

Former names:

Service Address: **YOUENS COTTAGE TAYLORS LANE
HIGHAM
ROCHESTER
KENT
UNITED KINGDOM
ME3 7JP**

Company Director **1**

Type: **Person**

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

Surname: **GOODWIN**

Former names:

Service Address: **27 LARKFIELD AVENUE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 2DP**

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

Date of Birth: **05/06/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 A ORDINARY shares held as at the date of this return
Name: ALAN BOLTON AND JEAN ALICIA BOLTON

Shareholding 2 : 5999 A ORDINARY shares held as at the date of this return
Name: ALAN BOLTON

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return

Name: ELEANOR ALICE BOLTON

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: OLIVER HENRY BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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