



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MEI6LT**

*Company Name:* **MODAL MINING LIMITED**

*Company Number:* **02871139**

*Date of this return:* **12/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FIRST FLOOR UNIT 9 BRIDGEND BUSINESS CENTRE  
BRIDGEND INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
CF31 3SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ALASDAIR JOHN**

*Surname:* **WALLS**

*Former names:*

*Service Address:* **BECSTON PARSONAGE LANE  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
SL2 3NZ**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **JOSEPH**

*Former names:*

*Service Address:*        **CROSSHAVEN  
PYLE ROAD PYLE  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
CF33 6HS**

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

*Date of Birth:*    **01/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL ALASDAIR JOHN**

*Surname:*                            **WALLS**

*Former names:*

*Service Address:*                **BEYSTON PARSONAGE LANE  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
SL2 3NZ**

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

*Date of Birth:*    **09/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MINING ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GERWYN LLEWELLYN**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/02/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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* : **82 ORDINARY shares held as at the date of this return**  
*Name:* **N.A.J. WALLS**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **J.G. CHUBB**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **L.J. JOSEPH**

*Shareholding 4* : **82 ORDINARY shares held as at the date of this return**  
*Name:* **DAMOR INVESTMENTS 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.