



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HDEEW

Company Name: **P J DRILLING LIMITED**

Company Number: **04392837**

Date of this return: **05/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **HIGHFIELD HOUSE WHITE HORSE ROAD
HOLLY HILL
MEOPHAM
KENT
UNITED KINGDOM
DA13 0UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BRITTON**

Former names:

Service Address: **HIGHFIELD HOUSE WHITE HORSE ROAD
HOLLY HILL
MEOPHAM
KENT
UNITED KINGDOM
DA13 0UF**

Company Director ***I***

Type: **Person**

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

Surname: **BRITTON**

Former names:

Service Address: **HIGHFIELD HOUSE WHITE HORSE ROAD
HOLLY HILL
MEOPHAM
KENT
UNITED KINGDOM
DA13 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BRITTON**

Former names:

Service Address: **HIGHFIELD HOUSE WHITE HORSE ROAD
HOLLY HILL
MEOPHAM
KENT
UNITED KINGDOM
DA13 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **375 ORDINARY A shares held as at the date of this return**
Name: **P J BRITTON**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **P J BRITTON**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name: P W BRITTON

Shareholding 4 : 500 ORDINARY B shares held as at the date of this return

Name: P W BRITTON

Shareholding 5 : 375 ORDINARY A shares held as at the date of this return

Name: S BRITTON

Authorisation

Authenticated

This form was authorised by one of the following:

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