



Companies House
— for the record —

AR01 (ef)

Annual Return



X4V9HIFJ

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **TINCROFT MINING SERVICES LIMITED**

Company Number: **04690286**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SOUTH CROFTY MINE
DUDNANCE LANE POOL
REDRUTH
CORNWALL
TR15 3QT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SHOESMITH**

Former names:

Service Address: **SUNNYFIELD
MILLFORD ROAD
SIDMOUTH
DEVON
EX10 8DR**

Company Director ***I***

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **LANWENNAP
GWENNAP
REDRUTH
CORNWALL
TR16 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1941-02-03** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN PETER**
Surname: **WILLIAMS**
Former names:
Service Address: **1 BOTALLACK MOOR**
 ST. JUST
 PENZANCE
 CORNWALL
 TR19 7QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-07-16** *Nationality:* **BRITISH**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS APPLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

2500 ORDINARY Shares held as at 07/03/2010

Name: **KEVIN PETER WILLIAMS**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 07/03/2010

Name: **DAVID JOHN STONE**

Address:

Shareholding : 3

2500 ORDINARY Shares held as at 07/03/2010

Name: **GEOFFREY GORDON SMITH**

Address:

Shareholding : 4

2500 ORDINARY Shares held as at 07/03/2010

Name: **FINREALM ASSOCIATES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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