



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55OWS8Y**

*Company Name:* **MARK ROBERTSON DRILLING SERVICES LIMITED**

*Company Number:* **SC504100**

*Date of this return:* **23/04/2016**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **EXCHANGE TOWER, 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HBJG SECRETARIAL LIMITED**

*Registered or  
principal address:* **EXCHANGE TOWER, 19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EH**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC131085**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARIE HELENE**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **C/O C/O HBJ GATELEY  
19 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/02/1975**                      *Nationality:*    **FRENCH**

*Occupation:*    **SENIOR BUYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **C/O C/O HBJ GATELEY  
19 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL. (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WILLIAM ROBERSTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE HELENE ROBERTSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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