



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TMTUNNELLING LTD**

*Company Number:* **07248968**

*Date of this return:* **11/05/2016**

*SIC codes:* **42120**  
**42130**

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

*Situation of Registered Office:* **5 FERRYMAN'S QUAY WILLIAM MORRIS WAY**  
**LONDON**  
**ENGLAND**  
**SW6 2UT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE**

*Surname:*                **DONKIN**

*Former names:*

*Service Address:*        **PEMBERTON HOUSE DUNMOW ROAD  
BEAUCHAMP RODING  
GREAT DUNMOW  
ESSEX  
CM5 0NT**

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

*Date of Birth:*    **\*\*/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNITY RELATIONS  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE NORMAN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **PEMBERTON HOUSE DUNMOW ROAD  
BEAUCHAMP RODING  
ESSEX  
UNITED KINGDOM  
CM5 0NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SAHRES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **TERENCE NORMAN MCDONALD**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE DONKIN**

## *Authorisation*

*Authenticated*

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

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