



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X49561MZ

Company Name: **TMTUNNELLING LTD**

Company Number: **07248968**

Date of this return: **11/05/2015**

SIC codes: **42120**
42130

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

Situation of Registered Office: **3 BUNHILL ROW**
LONDON
ENGLAND
EC1Y 8YZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **GOLDRING**

Former names:

Service Address: **3 BUNHILL ROW
LONDON
ENGLAND
EC1Y 8YZ**

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: **17/02/1971** *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: **UNITED KINGDOM**

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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.