Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/06/2016**

X59UC840

Company Name:	**Bisichi Mining Public Limited Company**
Company Number:	**00112155**
Date of this return:	**15/06/2016**
SIC codes:	**08990** **68201**
Company Type:	**Public limited company**
Situation of Registered Office:	**24 BRUTON PLACE** **LONDON** **UNITED KINGDOM** **W1J 6NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 0LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARRETT JOHN**

Surname: **CASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CASEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1977** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

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

Surname: **GROBLER**

Former names:

Service Address: **18 LAVA STREET, BENFLEUR**
WITBANK
MPUMALANGA
SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1948** *Nationality:* **SOUTH AFRICAN**

Occupation: **COAL MINING**

Company Director 3

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **HELLER**

Former names:

Service Address: 24 BRUTON PLACE
LONDON
W1J 6NE

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MINING**

Company Director 4

Type: **Person**

Full forename(s): **SIR MICHAEL ARON**

Surname: **HELLER**

Former names:

Service Address: **15 FERNCROFT AVENUE**
LONDON
UNITED KINGDOM
NW3 7PG

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

Date of Birth: ****/07/1936** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **JOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

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

Surname: **SIBBALD**

Former names:

Service Address: **1 SHREWSBURY COURT**
LONDON
UNITED KINGDOM
EC1Y 8JE

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

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10676839**
		Aggregate nominal value	**1067683.9**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10676839**
		Total aggregate nominal value	**1067683.9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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