



Companies House

**AR01** (ef)

**Annual Return**



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**X55P4T2Y**

*Company Name:* **ACCESS DRILLING SERVICES LTD.**

*Company Number:* **02802240**

*Date of this return:* **26/04/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **5 LANTERN VIEW, NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 3EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BANCROFT**

*Former names:*

*Service Address:* **5 LANTERN VIEW  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 3EE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARIE**

*Surname:*                **BANCROFT**

*Former names:*

*Service Address:*        **5 LANTERN VIEW  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 3EE**

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

*Date of Birth:*    **\*\*/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL OLIVER**

*Surname:* **BANCROFT**

*Former names:*

*Service Address:* **5 LANTERN VIEW  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 3EE**

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE PER PERSON</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE BANCROFT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL OLIVER BANCROFT**

## Authorisation

*Authenticated*

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

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