



Companies House

AR01 (ef)

Annual Return



X3KJTG5D

Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **Concrete Drilling Services Ltd.**

Company Number: **03122734**

Date of this return: **06/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4 WATERS MEETING
BRITANNIA WAY
BOLTON
LANCASHIRE
ENGLAND
BL2 2HH**

Single Alternative Inspection Location (SAIL)

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

HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 4BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 4 WATERS MEETING
BRITANNIA WAY
BOLTON
LANCASHIRE
ENGLAND
BL2 2HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 4 WATERS MEETING
BRITANNIA WAY
BOLTON
LANCASHIRE
ENGLAND
BL2 2HH**

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

Date of Birth: **06/06/1957**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DERRECK**

Surname: **HORROCKS**

Former names:

Service Address: **UNIT 4 WATERS MEETING
BRITANNIA WAY
BOLTON
LANCASHIRE
ENGLAND
BL2 2HH**

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

Date of Birth: **04/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HORROCKS**

Former names:

Service Address: **UNIT 4 WATERS MEETING
BRITANNIA WAY
BOLTON
LANCASHIRE
ENGLAND
BL2 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1973**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **HORROCKS**

Former names:

Service Address: **UNIT 4 WATERS MEETING
BRITANNIA WAY
BOLTON
LANCASHIRE
ENGLAND
BL2 2HH**

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

Date of Birth: **21/11/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY RICHARD DAVIES

Shareholding 2 : 550 ORDINARY shares held as at the date of this return
Name: DERRECK HORROCKS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: J HORROCKS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: M HORROCKS

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: NEIL ROBERT HORROCKS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: STEVEN ANDREW HORROCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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