



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3V6I3

Company Name: **MINERAL AND RESOURCE PLANNING ASSOCIATES LTD**

Company Number: **04527760**

Date of this return: **05/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DT1 1HA**

Officers of the company

Company Secretary 1

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

Surname: **COWLEY**

Former names:

Service Address: **23 BAYFRAN WAY
BLANDFORD FORUM
DORSET
DT11 7RZ**

Company Director **1**

Type: **Person**

Full forename(s): **DIANNE LINDA**

Surname: **COWLEY**

Former names:

Service Address: **23 BAYFRAN WAY
BLANDFORD FORUM
DORSET
DT11 7RZ**

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

Date of Birth: **28/10/1946**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**

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

Surname: **COWLEY**

Former names:

Service Address: **23 BAYFRAN WAY
BLANDFORD FORUM
DORSET
DT11 7RZ**

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

Date of Birth: **06/03/1946**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANNE LINDA COWLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK COWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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