



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

**X3YXOOZE**

*Company Name:* **WESSEX DRILLING COMPANY LIMITED**

*Company Number:* **05667352**

*Date of this return:* **05/01/2015**

*SIC codes:* **43130**

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

*Situation of Registered Office:* **THE OLD EMPORIUM  
BOW STREET  
LANGPORT  
SOMERSET  
TA10 9PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN ANNE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **1 GREENLEAZE  
LAMYATT  
SHEPTON MALLET  
SOMERSET  
BA4 6NP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **5 BRADLEYS  
ILTON  
ILMINSTER  
SOMERSET  
TA19 9EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

TABLE A

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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> |

*Prescribed particulars*

TABLE A

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>101</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : 99 A ORDINARY shares held as at the date of this return  
*Name:* JOHN WHITE

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* GILLIAN COOPER

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: JOHN WHITE

---

## *Authorisation*

*Authenticated*

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

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