



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINI PILING AND DRILLING LIMITED**

Company Number: **05706455**

Date of this return: **13/02/2016**

SIC codes: **43130**

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

Situation of Registered Office: **GOLDS GREEN HOUSE
SHAW STREET
WEST BROMWICH
B70 0TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA**

Surname: **BOYLE**

Former names:

Service Address: **1 ASHFURLONG CRESCENT
SUTTON COLDFIELD
WEST MIDLANDS
B75 6EP**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ROSALEEN**

Surname: **CURRAN**

Former names:

Service Address: **205 WHITEHOUSE COMMON ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6EU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELENA**

Surname: **BOYLE**

Former names:

Service Address: **1 ASHFURLONG CRESCENT
SUTTON COLDFIELD
WEST MIDLANDS
B75 6EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALEEN**

Surname: **CURRAN**

Former names:

Service Address: **205 WHITEHOUSE COMMON ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **IRISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN TREVOR**

Surname: **SOMERFIELD**

Former names:

Service Address: **53 HALL LANE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 4

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

Surname: **THOMAS**

Former names: **NONE**

Service Address: **POOL CLOSE HOUSE POOL CLOSE
WELFORD ON AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **WATSON**

Former names:

Service Address: **14 STREETLY LANE**
 ENGLAND
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 4TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 13/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FORKER GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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