



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lundin Mining UK Limited**

Company Number: **06214162**

Date of this return: **16/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DUDLEY OLIVER**

Surname: **MORGAN**

Former names:

Service Address: **141 THE STREET
WEST HORSLEY
SURREY
ENGLAND
KT24 6HY**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN JOY**

Surname: **BOXALL**

Former names: **COLLINS**

Service Address: **GROUND FLOOR HAYWORTHE HOUSE
2 MARKET PLACE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT HUMAN
RESOURCES**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN TRELAWNEY**

Surname: **GATLEY**

Former names:

Service Address: **GROUND FLOOR HAYWORTHE HOUSE
2 MARKET PLACE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR TECHNICAL
SERVICES**

Company Director **3**

Type: **Person**

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

Surname: **MCRAE**

Former names:

Service Address: **GROUND FLOOR HAYWORTHE HOUSE
2 MARKET PLACE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1DB**

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

Date of Birth: **11/04/1949**

Nationality: **CANADIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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