



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **GROUNDSOURCE DRILLING & CONTRACTING LIMITED**

Company Number: **07699498**

Date of this return: **11/07/2014**

SIC codes: **43999**

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

Situation of Registered Office: **14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2RX**

Officers of the company

Company Secretary 1

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

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

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 11/07/2014 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 : 128 ORDINARY shares held as at the date of this return
Name: WILLIAM WILSON RUSSELL

Shareholding 2 : 255 ORDINARY shares held as at the date of this return
Name: JOHN PAUL BLADEN

Shareholding 3 : 245 ORDINARY shares held as at the date of this return
Name: ROBERT MARK JOHNSON

Shareholding 4 : 127 ORDINARY shares held as at the date of this return
Name: STEWART KENNETH RUSSELL

Shareholding 5 : 245 ORDINARY shares held as at the date of this return
Name: IAN WICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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