



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2015**

**X4G8EN1U**

*Company Name:* **South Yorkshire Drilling Company Ltd**

*Company Number:* **09202253**

*Date of this return:* **03/09/2015**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **67 LADYWOOD ROAD GRIMETHORPE  
BARNSELEY  
SOUTH YORKSHIRE  
ENGLAND  
S72 7JH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **67 LADYWOOD ROAD GRIMETHORPE  
BARNSELEY  
SOUTH YORKSHIRE  
ENGLAND  
S72 7JH**

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

*Date of Birth:*    **22/08/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CRAIG**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **21 HOYLE MILL ROAD STAIRFOOT  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S70 3EL**

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

*Date of Birth:*   **17/10/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES CARRY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN FISHER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CRAIG ROBERTS

## *Authorisation*

*Authenticated*

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

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