



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKNESS DRILLING LTD**

Company Number: **SC481385**

Date of this return: **03/07/2015**

SIC codes: **09100**

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

Situation of Registered Office: **330 BLACKNESS ROAD
DUNDEE
UNITED KINGDOM
DD2 1SD**

Officers of the company

Company Director **1**

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

Surname: **GARDINER MELDRUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**
Occupation: **DRILLING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA MARGARET**

Surname: **MELDRUM**

Former names:

Service Address: **330 BLACKNESS ROAD
DUNDEE
SCOTLAND
DD2 1SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS HANNAH LOUISE**

Surname: **MELDRUM**

Former names:

Service Address: **330 BLACKNESS ROAD**
 DUNDEE
 SCOTLAND
 DD2 1SD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NEIL GARDINER MELDRUM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FIONA MARGARET MELDRUM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HANNAH LOUISE MELDRUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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