



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSITION DRILLING LIMITED**

Company Number: **08285117**

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

SIC codes: **82990**

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

Situation of Registered Office: **5 MOORLAND WAY
UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE HELEN**

Surname: **CONWAY**

Former names:

Service Address: **5 MOORLAND WAY
UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5JT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **CONWAY**

Former names:

Service Address: **5 MOORLAND WAY
UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5JT**

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

Date of Birth: **04/07/1962** *Nationality:* **ENGLISH**

Occupation: **PERFORMANCE TOOLPUSHER**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE HELEN**

Surname: **CONWAY**

Former names:

Service Address: **5 MOORLAND WAY
UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5JT**

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

Date of Birth: **26/08/1963** *Nationality:* **ENGLISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

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 07/11/2014 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 : **45 A ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES CONWAY**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **CATHERINE HELEN CONWAY**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **SEAN PHILIP CONWAY**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **SOPHIE ROSE CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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