



Companies House

AR01 (ef)

Annual Return



X513U9M1

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Company Name: R.T. DIAMOND DRILLING LTD

Company Number: 05711248

Date of this return: 15/02/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 6 ABBOTS HALL AVENUE
CLOCK FACE
ST HELENS
MERSEYSIDE
WA9 4UX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1952** Nationality: **BRITISH**
Occupation: **DRILLER**

Company Director 2

Type: **Person**
Full forename(s): HANS WILLI

Surname: TILCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/05/1955 *Nationality:* BRITISH

Occupation: DRILLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE RIGHT TO DIVIDEND SHARES ARE IRREDEEMABLE RIGHT TO DISTRIBUTION ON WINDING UP

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 15/02/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **K REILLY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **HW TILCH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **M TILCH**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **REILLY A**

Authorisation

Authenticated

This form was authorised by one of the following:

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