



Companies House
— for the record —

AR01 (ef)

Annual Return



XMEDPJGY

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Company Name: **J. FORD (DRILLING) LIMITED**

Company Number: **02066591**

Date of this return: **21/12/2009**

SIC codes: **4512**

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

Situation of Registered Office: **10 SAINT CENYDD ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 4HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN MARGARET**

Surname: **KEEY**

Former names:

Service Address: **135 MAES TY CANOL
PORT TALBOT
WEST GLAMORGAN
SA12 8US**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCIS MARTIN**

Surname: **FORD**

Former names:

Service Address: **10 SAINT CENYDD ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 4HX**

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1967**

Nationality: **BRITISH**

Occupation: **DRILLER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES BRENDON**
Surname: **FORD**
Former names:
Service Address: **63 PENTRE AFAN
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 7RN**

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN MARGARET**
Surname: **KEEY**
Former names:
Service Address: **135 MAES TY CANOL
PORT TALBOT
WEST GLAMORGAN
SA12 8US**

Country/State Usually Resident: **WALES**

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**
Occupation: **DEPUTY ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING AND EQUITY ENTITLEMENT RIGHTS		

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 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/12/2009

Name: **KAREN MARGARET KEEY**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 21/12/2009

Name: **JAMES BRENDON FORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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