Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2014**

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Company Name:	**SOILS LIMITED**
Company Number:	**01612073**
Date of this return:	**28/08/2014**
SIC codes:	**43130**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEWTON HOUSE** **CROSS ROAD** **TADWORTH** **SURREY** **KT20 5SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT BARKLAY**

Surname: **HIGGINSON**

Former names:

Service Address: **26 DUNMORE ROAD**
LONDON
SW20 8TN

Company Secretary 2

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **LADYDOWMS FARM NEWMILL**
PENZANCE
CORNWALL
TR20 8UZ

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **AINSWORTH**

Former names:

Service Address: **2 NEW BARN COTTAGES**
MOOR COURT FARM SPARSHOLT
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 2NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1978** *Nationality:* **BRITISH**

Occupation: **GEOENVIRONMENTAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT BARKLAY**

Surname: **HIGGINSON**

Former names:

Service Address: **26 DUNMORE ROAD**
LONDON
SW20 8TN

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

Date of Birth: **11/02/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **LADYDOWNS FARM NEWMILL**
PENZANCE
CORNWALL
UNITED KINGDOM
TR20 8UZ

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

Date of Birth: **26/08/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **16667 ORDINARY shares held as at the date of this return**
Name: **NICOLAS JOHN LAMBERT**

Shareholding 2 : **16667 ORDINARY shares held as at the date of this return**
Name: **ROBERT BARKLAY HIGGINSON**

Shareholding 3 : **16666 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARD AINSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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