



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOILS LIMITED**

Company Number: **01612073**

Date of this return: **28/08/2015**

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: **NORTHWOOD FARMHOUSE NORTHWOOD PARK
SPARSHOLT
WINCHESTER
HANTS
UNITED KINGDOM**

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	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 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.