



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

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Company Name: **EXCALIBUR EXPLORATION LIMITED**

Company Number: **03059175**

Date of this return: **17/05/2014**

SIC codes: **06200**

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

Situation of Registered Office: **6/7 POLLEN STREET
LONDON
W1S 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS
YORK STREET
LONDON
UNITED KINGDOM
W1H 1DA**

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

Date of Birth: **16/02/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIDA**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS
YORK STREET
LONDON
UNITED KINGDOM
W1H 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1945** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HUGH RUSSELL**

Surname: **LANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1944** *Nationality:* **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL DENYS**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1941** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Company Director **5**

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **STABBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1943** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6743215
		<i>Aggregate nominal value</i>	67432.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS ONE VOTE - PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6743215
		<i>Total aggregate nominal value</i>	67432.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : 0 A ORDINARY shares held as at the date of this return
240240 shares transferred on 2013-07-19

Name: CALAVO INVESTMENTS LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
1201200 shares transferred on 2013-07-19

Name: MICHAEL DENYS SEYMOUR

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
1201200 shares transferred on 2013-07-19

Name: CONTESSA PROPERTIES LIMITED

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
1201200 shares transferred on 2013-07-13

Name: RICHARD STABBINS

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
1201200 shares transferred on 2013-07-13

Name: JOHN HUGH RUSSELL LANDER

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
240240 shares transferred on 2013-07-13

Name: VIDA GODSON

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
720720 shares transferred on 2013-07-13

Name: RAYMOND GEORGE GODSON

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return
477861 shares transferred on 2013-07-19

Name: PETER GRIBBS

Shareholding 9 : 6743215 A ORDINARY shares held as at the date of this return

Name: TRAJAN RESOURCES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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