



Companies House

**AR01** (ef)

**Annual Return**



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**X54OCE95**

*Company Name:* **TERRACONSULT LIMITED**

*Company Number:* **03949081**

*Date of this return:* **16/03/2016**

*SIC codes:* **71122**

**71200**

**74901**

**74909**

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

*Situation of Registered Office:* **UNIT 34 BOLD BUSINESS  
BOLD LANE SUTTON  
ST HELENS  
MERSEYSIDE  
WA9 4TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JAMES**

Surname: **WATERWORTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

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

Surname: **BAXTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* BINNS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1946

*Nationality:* BRITISH

*Occupation:* CIVIL ENGINEER

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* MR CHRISTOPHER STEPHEN

*Surname:* ECCLES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1966

*Nationality:* BRITISH

*Occupation:* GEOLOGIST

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*Company Director* 4

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

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1963** Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JAMES**

Surname: **WATERWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1964** Nationality: **BRITISH**

Occupation: **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30530</b>
		<i>Aggregate nominal value</i>	<b>30530</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL A ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3053</b>
		<i>Aggregate nominal value</i>	<b>30.53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH B ORDINARY SHARE IS ENTITLED TO RECEIVE DIVIDEND DISTRIBUTIONS BUT NO VOTING RIGHTS APPLY AND THERE IS NO RIGHT TO ATTEND ANY TYPE OF COMPANY OR BOARD MEETING THEY DO NOT PARTICIPATE IN ANY DISTRIBUTION INCLUDING WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33583</b>
		<i>Total aggregate nominal value</i>	<b>30560.53</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **2000 A ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BINNS**

*Shareholding 2* : **9000 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STEPHEN ECCLES**

*Shareholding 3* : **9000 A ORDINARY shares held as at the date of this return**

*Name:* JOHN PATRICK MARTIN

*Shareholding 4* : 9000 A ORDINARY shares held as at the date of this return  
*Name:* JAMES WATERWORTH

*Shareholding 5* : 1530 A ORDINARY shares held as at the date of this return  
*Name:* JOHN BAXTER

*Shareholding 6* : 450 B ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JAMES MARTIN

*Shareholding 7* : 450 B ORDINARY shares held as at the date of this return  
*Name:* GEMMA LOUISE MARTIN

*Shareholding 8* : 450 B ORDINARY shares held as at the date of this return  
*Name:* REBECCA ELLEN WATERWORTH

*Shareholding 9* : 450 B ORDINARY shares held as at the date of this return  
*Name:* JAMES THOMAS JOSEPH WATERWORTH

*Shareholding 10* : 450 B ORDINARY shares held as at the date of this return  
*Name:* KATRINA MARY ECCLES

*Shareholding 11* : 450 B ORDINARY shares held as at the date of this return  
*Name:* THOMAS DAVID ECCLES

*Shareholding 12* : 153 B ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH JANE BAXTER

*Shareholding 13* : 200 B ORDINARY shares held as at the date of this return  
*Name:* TERESA MARY BINNS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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