



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANBOROUGH GEOCONSULTANTS LIMITED**

Company Number: **05253021**

Date of this return: **07/10/2011**

SIC codes: **74901**

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

Situation of Registered Office: **CLAREMONT HOUSE
DEANS COURT
BICESTER
OXFORDSHIRE
OX26 6BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BAXTER PAYNE & HAIGH
CLAREMONT HOUSE DEANS COURT
BICESTER
OXON
ENGLAND
OX26 6BW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **CARTLIDGE**

Former names:

Service Address: **19 MILLWOOD END
LONG HANBOROUGH
WITNEY
OX29 8BN**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **CORFIELD**

Former names:

Service Address: **19 MILLWOOD END
LONG HANBOROUGH
WITNEY
OX29 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CORFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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