



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4RKNPMA**

*Company Name:* **HANBOROUGH GEOCONSULTANTS LIMITED**

*Company Number:* **05253021**

*Date of this return:* **07/10/2010**

*SIC codes:* **7430**

*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*

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### 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-07**  
*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.