



Companies House

**AR01** (ef)

**Annual Return**



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**X36C47UA**

*Company Name:* **MINI SOIL SURVEYS (LONDON) LTD**

*Company Number:* **05754299**

*Date of this return:* **15/04/2014**

*SIC codes:* **43130**

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

*Situation of Registered Office:* **27A WESTBURY AVENUE  
LONDON  
UNITED KINGDOM  
N22 6BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEEPAK**

*Surname:* **KUMAR JOSHI**

*Former names:*

*Service Address:* **3 WILLOW WAY  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 7RL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR GRANT**

*Surname:*                **CARNEGIE-BROWN**

*Former names:*

*Service Address:*        **OLD MAIDS FARM  
PARKGATE LANE, BROMPTON-ON-SWALE  
RICHMOND  
NORTH YORKSHIRE  
DL10 7HD**

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

*Date of Birth:*    **03/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUN BAHADUR**

*Surname:* **GURUNG**

*Former names:*

*Service Address:* **96 SOUTH PARK ROAD  
MAIDSTONE  
KENT  
ME15 7AW**

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

*Date of Birth:* **09/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DEEPAK KUMAR**

*Surname:*                         **JOSHI**

*Former names:*

*Service Address:*                **3 WILLOW WAY  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 7RL**

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

*Date of Birth:*    **01/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUND SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>1 ORDINARY SHARE 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR GRANT CARNEGIE-BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEEPAK KUMAR JOSHI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUN BAHADUR GURUNG**

## Authorisation

*Authenticated*

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

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