



Companies House

**AR01** (ef)

**Annual Return**



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**X3JR81H4**

*Company Name:* **PARKINSON GEOSCIENCE LIMITED**

*Company Number:* **03270801**

*Date of this return:* **29/10/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **39 SYDNEY ROAD  
RICHMOND  
SURREY  
TW9 1UB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR DENNIS NEIL**

*Surname:*                            **PARKINSON**

*Former names:*

*Service Address:*                **39 SYDNEY ROAD**  
   **RICHMOND**  
   **SURREY**  
   **TW9 1UB**

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

*Date of Birth:*    **29/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARE CAPITAL COMPRISES 50 'A' AND 50 'B' SHARES WHICH RANK EQUAL IN RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS NEIL PARKINSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JANE PARKINSON**

### *Authorisation*

*Authenticated*

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

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