



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMSONS GEOTECHNICS LTD**

Company Number: **03867766**

Date of this return: **28/10/2015**

SIC codes: **42990**

68100

68209

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **WALSH**

Former names:

Service Address: **HEATHER COTTAGE
121 TUPWOOD LANE
CATERHAM
SURREY
CR3 6DF**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **WALSH**

Former names:

Service Address: **HEATHER COTTAGE
121 TUPWOOD LANE
CATERHAM
SURREY
CR3 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **WALSH**

Former names:

Service Address: **HEATHER COTTAGE
121 TUPWOOD LANE
CATERHAM
CR3 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDING GIVES FULL RIGHTS TO ALL OF A) TO D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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**
1 shares transferred on 2015-02-28

Name: **NICHOLAS MARK WALSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SALLY ANNE WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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