



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2013**

Company Name: **IRONS GEOPHYSICAL CONSULTING LIMITED**

Company Number: **05574769**

Date of this return: **26/09/2013**

SIC codes: **09100**
74909

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

Situation of Registered Office: **11 CROWSLEY ROAD, SHIPLAKE**
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARGARET**

Surname: **IRONS**

Former names:

Service Address: **11 CROWSLEY ROAD
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **IRONS**

Former names:

Service Address: **11 CROWSLEY ROAD
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SHARON MARGARET**

Surname: **IRONS**

Former names:

Service Address: **11 CROWSLEY ROAD
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1959** *Nationality:* **BRITISH**

Occupation: **RETAIL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ASHLEY MARIE IRONS**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IRONS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **KIMBERLEY ANNE IRONS**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **SHARON MARGARET IRONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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