



Companies House

**AR01** (ef)

**Annual Return**



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**X4GQN8GW**

*Company Name:* **IRONS GEOPHYSICAL CONSULTING LIMITED**

*Company Number:* **05574769**

*Date of this return:* **26/09/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **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.