



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHASE SITE INVESTIGATIONS LIMITED**

Company Number: **06293539**

Date of this return: **26/06/2014**

SIC codes: **43120**

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

Situation of Registered Office: **703A WHINFIELD DRIVE
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
ENGLAND
DL5 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA ESTHER MAY**

Surname: **WHITTINGHAM**

Former names:

Service Address: **52 SWALEDALE AVENUE
DARLINGTON
COUNTY DURHAM
DL3 9AL**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITTINGHAM**

Former names:

Service Address: **52 SWALEDALE AVENUE
DARLINGTON
CO. DURHAM
DL3 9AL**

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

Date of Birth: **23/01/1972** *Nationality:* **BRITISH**

Occupation: **GEO PHYSICIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NICOLA ESTHER MAY**

Surname: **WHITTINGHAM**

Former names:

Service Address: **52 SWALEDALE AVENUE
DARLINGTON
COUNTY DURHAM
DL3 9AL**

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

Date of Birth: **31/12/1975** *Nationality:* **BRITISH**

Occupation: **GEO PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK WHITTINGHAM**

Name: **NICOLA FAIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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