



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2013**

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*Company Name:* **Core Geotechnics Ltd**

*Company Number:* **06651091**

*Date of this return:* **21/07/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **KINGSLEY HOUSE CHURCH LANE  
SHURDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 4TQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **FIELD COTTAGE THE CROSS  
EASTINGTON  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3AA**

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

*Date of Birth:*    **03/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **GEOTECHNICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK CHARLES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **UNIT 500 STONEHOUSE BUSINESS PARK  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD HENRY**

*Surname:*                      **SMY**

*Former names:*

*Service Address:*            **15 BARROWFIELD ROAD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 4DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

**ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY CLASS B SHARES ARE NON VOTING SHARES BUT CARRY FULL DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>"C" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY CLASS C SHARES ARE NON VOTING SHARES BUT CARRY FULL DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>"D" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY CLASS D SHARES ARE NON VOTING SHARES BUT CARRY FULL DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>"E" ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**ORDINARY CLASS E SHARES ARE NON VOTING SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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* : **1 "E" ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL COLBERT-SMITH**

*Shareholding 2* : **1 "E" ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH CUNNINGHAM**

*Shareholding 3* : **5 "A" ORDINARY shares held as at the date of this return**  
*Name:* **MARK CUNNINGHAM**

*Shareholding 4* : **1 "B" ORDINARY shares held as at the date of this return**

*Name:* MARK CUNNINGHAM

*Shareholding 5* : 1 "E" ORDINARY shares held as at the date of this return

*Name:* CLAIRE DEACON

*Shareholding 6* : 5 "A" ORDINARY shares held as at the date of this return

*Name:* PATRICK CHARLES SMITH

*Shareholding 7* : 1 "C" ORDINARY shares held as at the date of this return

*Name:* PATRICK CHARLES SMITH

*Shareholding 8* : 5 "A" ORDINARY shares held as at the date of this return

*Name:* RICHARD HENRY SMY

*Shareholding 9* : 1 "D" ORDINARY shares held as at the date of this return

*Name:* RICHARD HENRY SMY

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### *Authorisation*

*Authenticated*

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

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