



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLSQOJEL

Received for filing in Electronic Format on the: **23/04/2010**

*Company Name:* **AQUAMARINE TRANSPORTATION LIMITED**

*Company Number:* **02919772**

*Date of this return:* **18/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **LIME TREE COTTAGE EAST STREET  
PETWORTH  
WEST SUSSEX  
GU28 0AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**LIME TREE COTTAGE EAST STREET  
PETWORTH  
WEST SUSSEX  
UNITED KINGDOM  
GU28 0AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SARAH AMABEL DOUGLAS</b>
<i>Surname:</i>	<b>MAYBURY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>HOLMHILL CHITHURST PETERSFIELD HAMPSHIRE GU31 5EZ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ROTHWELL**  
*Surname:*                         **O'BRIEN**  
*Former names:*  
*Service Address:*                **GARNERS FARM  
HALL LANE, HAUGHTON  
TARPORLEY  
CHESHIRE  
CW6 9RJ**

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

*Date of Birth:*   **01/04/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*     **M P**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER DAVID WYNDHAM**  
*Surname:*                         **SAVAGE**  
*Former names:*  
*Service Address:*                **LIME TREE COTTAGE  
EAST STREET  
PETWORTH  
WEST SUSSEX  
GU28 0AB**

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

*Date of Birth:*   **08/03/1927**                                *Nationality:*   **BRITISH**  
*Occupation:*     **CHARTERED ENGINEER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>
<i>Prescribed particulars</i>	<b>(A) ONE SHARE ONE VOTE; (B) ONE SHARE ONE THOUSANDTH OF ANY DIVIDEND; (C) ONE SHARE ONE THOUSANDTH OF ANY DISTRIBUTION INCLUDING ON WINDING UP; AND (D) NO REDEMPTIONS EXCEPT ON RESOLUTION OF COMPANY AND A WILLING SELLER</b>		

## 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 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 18/04/2010**  
**250 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* **WILLIAM IAN LIDDELL**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 18/04/2010  
250 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* **MICHAEL WOOLGAR**

*Address:*

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*Shareholding* : 3

**250 ORDINARY Shares held as at 18/04/2010**

*Name:* **STEPHEN ROTHWELL O'BRIEN**

*Address:*

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*Shareholding* : 4

**750 ORDINARY Shares held as at 18/04/2010**

*Name:* **CHRISTOPHER DAVID WYNDHAM SAVAGE**

*Address:*

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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.