



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZUO29**

*Company Name:* **AQUARIUS MARINE COATINGS LIMITED**

*Company Number:* **03148946**

*Date of this return:* **22/01/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **21 CHURCH ROAD  
PARKSTONE  
POOLE  
DORSET  
BH14 8UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EWAN CHRISTOPHER GEORGE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **BROAD OAK HOUSE MANSTON  
STURMINSTER NEWTON  
DORSET  
DT10 1EZ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **CLARK**

*Former names:*

*Service Address:*                        **BROAD OAK HOUSE MANSTON  
STURMINSTER NEWTON  
DORSET  
DT10 1EZ**

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

*Date of Birth:*   **08/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAYSON ANTHONY**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **BAY TREE HOUSE HAYWARDS LANE  
CHILD OKEFORD  
BLANDFORD FORUM  
DORSET  
DT11 8DX**

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

*Date of Birth:* **28/01/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EWAN CHRISTOPHER GEORGE CLARK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE CLARK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAYSON ANTHONY KENNY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TINA LOUISE KENNY**

## *Authorisation*

*Authenticated*

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

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