



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **AQUAHEALTH LIMITED**

Company Number: **04010182**

Date of this return: **07/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **OFFICE 6 CONSETT BUSINESS PARK
VILLA REAL
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 6BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **CLOSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1977** *Nationality:* **ENGLISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **1 BRAY COURT
NORTH PARADE
CHESSINGTON
KT9 1QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN TREVOR**

Surname: **DONNELLY**

Former names:

Service Address: **LA VAUROCQUE
RUE DE MOULIN
SARK
CHANNEL ISLANDS
GY9 0SA**

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

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR. GORDON DOUGLAS**

Surname: **MILLER**

Former names:

Service Address: **FOXDENE DRY ARCH ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 0DB**

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

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DONNELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN BEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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