



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU5LXF**

*Company Name:* **AQUA FINANCIAL SOLUTIONS LIMITED**

*Company Number:* **04239921**

*Date of this return:* **22/06/2013**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **4 HIGH STREET  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN CHARLES**

*Surname:* **SOULBY**

*Former names:*

*Service Address:* **MARSLAND 11B BUCKINGHAM ROAD  
NEWBURY  
BERKSHIRE  
RG14 6DH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER HAROLD**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **UNIT 1 & 20B HILLGATE PLACE  
18-20 BALHAM HILL  
LONDON  
UNITED KINGDOM  
SW12 9ER**

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

*Date of Birth:*    **29/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL PLANNER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MISS FAYE AMBER**

*Surname:*                         **MEACHEM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/03/1976**                                *Nationality:*    **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61001</b>
		<i>Aggregate nominal value</i>	<b>61001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.003279</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61001</b>
		<i>Total aggregate nominal value</i>	<b>61001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**51001 shares transferred on 2013-05-01**

*Name:* **CAROLYN JANE BENNETT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2013-05-01**

*Name:* **BRIAN CHARLES SOULBY**

*Shareholding 3* : **61001 ORDINARY shares held as at the date of this return**

*Name:* **AQUA FINANCIAL LIMITED**

## *Authorisation*

*Authenticated*

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

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