



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **HOUSE OF AQUARIUS LIMITED**

Company Number: **04308240**

Date of this return: **19/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **7 LYNWOOD COURT
PRIESTLANDS PLACE
LYMINGTON
HAMPSHIRE
SO41 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAYLE REGINALD**

Surname: **JONES**

Former names:

Service Address: **THE OLD PADDOCK STEVENS DROVE
HOUGHTON
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 6LP**

Company Director 1

Type: **Person**

Full forename(s): **GRAYLE REGINALD**

Surname: **JONES**

Former names:

Service Address: **THE OLD PADDOCK STEVENS DROVE
HOUGHTON
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 6LP**

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

Date of Birth: **19/09/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROSS GRAYLE**

Surname: **JONES**

Former names:

Service Address: **THE OLD PADDOCK STEVENS DROVE
HOUGHTON
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 6LP**

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

Date of Birth: **21/10/1977**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 ORDINARY shares held as at the date of this return**
Name: **GRAYLE REGINALD JONES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ROSS GRAYLE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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