



Companies House

AR01 (ef)

Annual Return



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Company Name: **AROQUA ASSOCIATES LIMITED**

Company Number: **05261873**

Date of this return: **18/10/2014**

SIC codes: **74909**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBARA ALLISON**

Surname: **YOUNG**

Former names:

Service Address: **JUBILEE PLACE STATION ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3QX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN JEANNINE**

Surname: **MARTIN**

Former names:

Service Address: **51 ALCANTARA CRESCENT
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3HR**

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

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA**

Surname: **O TOOLE**

Former names:

Service Address: **6 WHITEHOUSE CLOSE
WOOBURN MOOR
BUCKINGHAMSHIRE
HP10 0NU**

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS BARBARA ALLISON**

Surname: **YOUNG**

Former names:

Service Address: **JUBILEE PLACE STATION ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED UNDER THE COMPANIES (TABLES A) REGULATIONS 1985

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 18/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AROQUA LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEANNINE MARTIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA O'TOOLE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BARBARA ALLISON YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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