



Companies House

**AR01** (ef)

**Annual Return**



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**X3NB6XDT**

*Company Name:* **123 AQUATICS LIMITED**

*Company Number:* **06778603**

*Date of this return:* **22/12/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **WAYLANDS FARM APPROACH ROAD  
TATSFIELD  
WESTERHAM  
KENT  
TN16 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **32 MOUNTNESSING ROAD  
BILLERICAY  
ESSEX  
CM12 9EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **HAYMAN**

*Former names:*

*Service Address:*        **1 BRISTOW ROAD  
BEDDINGTON  
SURREY  
CR0 4QQ**

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

*Date of Birth:*    **31/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **MATSON**

*Former names:*

*Service Address:* **403 SPICE QUAY HEIGHTS  
32 SHAD THAMES  
LONDON  
SE1 2YL**

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

*Date of Birth:* **16/01/1981** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **PERKINS**

*Former names:*

*Service Address:*            **8 SHELVERS SPUR  
TADWORTH  
SURREY  
KT20 5QE**

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

*Date of Birth:*    **26/09/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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*

<i>Shareholding 1</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL METCALFE</b>
<i>Shareholding 2</i>	<b>: 32 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL PERKINS</b>
<i>Shareholding 3</i>	<b>: 32 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN HAYMAN</b>
<i>Shareholding 4</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER MATSON</b>
<i>Shareholding 5</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW MATSON</b>
<i>Shareholding 6</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RAJA BALASURIYA</b>

## *Authorisation*

*Authenticated*

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

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