



Companies House
— for the record —

AR01 (ef)

Annual Return



X1J1H33V

Received for filing in Electronic Format on the: **07/10/2012**

Company Name: **BLUE WATER SPORTS LIMITED**

Company Number: **07776262**

Date of this return: **16/09/2012**

SIC codes: **47640**

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

Situation of Registered Office: **HIGHWINDS 63 WALL PARK ROAD
BRIXHAM
DEVON
ENGLAND
TQ5 9UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE ANNE**

Surname: **MACKAY**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE DAWN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ZOE ANNE**

Surname: **MACKAY**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: STEVEN MACKAY

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: JULIE MACKAY

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: ZOE MACKAY

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: ADAM MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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