



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACQUAMARA LIMITED**

Company Number: **SC379403**

Date of this return: **19/08/2014**

SIC codes: **46900**

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

Situation of Registered Office: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
EH3 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **TWEEDIE**

Former names:

Service Address: **30 ORMIDALE TERRACE
MURRAYFIELD
EDINBURGH
LOTHIAN
EH12 6EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **INGLIS**

Former names:

Service Address: **THE STUDIO WOODBUSH BRAE
DUNBAR
EAST LoTHIAN
EH42 1HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1960** *Nationality:* **SCOTTISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEWART INGLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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