



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

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Company Name: **AQUARIUM ENTERTAINMENTS LIMITED**

Company Number: **00445137**

Date of this return: **28/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **10 UPPER BERKELEY STREET
LONDON
W1H 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JEREMY**

Surname: **DE BARR**

Former names:

Service Address: **38 TRING AVENUE
LONDON
W5 3QB**

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1932** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address: **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

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

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
NW3 3DN**

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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

Class of shares	ORDINARY A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	4.9% REDEEMABLE PREFERENCE	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS EXCEPT ON A RESOLUTION AFFECTING THE RIGHTS OF PREFERENCE SHARE HOLDERS, WHEN EACH SHARE IS ENTITLED TO ONE VOTE.

Class of shares	9% REDEEMABLE PREFERENCE	<i>Number allotted</i>	230000
		<i>Aggregate nominal value</i>	230000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS EXCEPT ON A RESOLUTION AFFECTING THE RIGHTS OF PREFERENCE SHARE HOLDERS, WHEN EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	755000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **400000 ORDINARY A shares held as at the date of this return**
Name: **COMPCO HOLDINGS LIMITED**

Shareholding 2 : **25000 4.9% REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **COMPCO HOLDINGS LIMITED**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **COMPO HOLDINGS LIMITED**

Shareholding 4 : **230000 9% REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **COMPCO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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