



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUABOULEVARD LIMITED**

Company Number: **02467614**

Date of this return: **06/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8 LINCOLNS INN FIELDS
LONDON
WC2A 3BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F&L LEGAL LLP**

*Registered or
principal address:* **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **OC326877**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **GULLIVER**

Former names:

Service Address: **18 DEODAR ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER GILES FERGUS**

Surname: **HENDERSON**

Former names:

Service Address: **40 EARLHAM STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. THESE SHARES HAVE FULL DIVIDENDS RIGHTS. THESE SHARES HAVE FULL CAPITAL RIGHTS. THESE SHARES DO NOT HAVE ANY REDEMPTION RIGHTS.

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 06/02/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND BRANCH NOMINEES LTD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GILES FERGUS HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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