



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUA MARINE CHEMICALS LIMITED**

Company Number: **02719597**

Date of this return: **02/06/2014**

SIC codes: **20590**

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

Situation of Registered Office: **STRENSHAM FARM
UPPER STRENSHAM
WORCESTERSHIRE
WR8 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISTER TIMOTHY GEORGE**

Surname: **HARMAN**

Former names:

Service Address: **THE OLD POST HOUSE
COMPTON ABDALE
GLOUCESTERSHIRE
GL54 4DR**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURA**

Surname: **PRATLEY**

Former names:

Service Address: **STRENSHAM FARM
TWYNING ROAD STRENSHAM
WORCESTER
WR8 9LH**

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

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, WITH EQUAL DIVIDEND RIGHTS THAT CAN BE WAIVED AT THE OPTION OF THE SHAREHOLDER. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

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 02/06/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: T.G. HARMAN

Shareholding 2 : 96 ORDINARY shares held as at the date of this return
Name: LAURA PRATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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