



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2012**

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Company Name: **AQUAMARINE TRANSPORTATION LIMITED**

Company Number: **02919772**

Date of this return: **18/04/2012**

SIC codes: **71129**

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

Situation of Registered Office: **LIME TREE COTTAGE EAST STREET
PETWORTH
WEST SUSSEX
GU28 0AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LIME TREE COTTAGE EAST STREET
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH AMABEL DOUGLAS**

Surname: **MAYBURY**

Former names:

Service Address: **HOLMHILL CHITHURST
PETERSFIELD
HAMPSHIRE
GU31 5EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID WYNDHAM**

Surname: **SAVAGE**

Former names:

Service Address: **LIME TREE COTTAGE
EAST STREET
PETWORTH
WEST SUSSEX
GU28 0AB**

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

Date of Birth: **08/03/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

(A) ONE SHARE ONE VOTE; (B) ONE SHARE ONE THOUSANDTH OF ANY DIVIDEND; (C) ONE SHARE ONE THOUSANDTH OF ANY DISTRIBUTION INCLUDING ON WINDING UP; AND (D) NO REDEMPTIONS EXCEPT ON RESOLUTION OF COMPANY AND A WILLING SELLER

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 18/04/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROTHWELL O'BRIEN**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID WYNDHAM SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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