



Companies House

AR01 (ef)

Annual Return



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Company Name: **Forth Estuary Engineering Limited**

Company Number: **SC085639**

Date of this return: **14/08/2014**

SIC codes: **33150**

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

Situation of Registered Office: **C/O DALES PROPERTIES (SCOTLAND) LIMITED BLACKHOUSE
INDUSTRIAL ESTATE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC299827**

Company Director **1**

Type: **Person**
Full forename(s): **KERRY ANN**

Surname: **ANTCZAK**

Former names:

Service Address: **21 QUEENS CRESCENT
ABERDEEN
UNITED KINGDOM
AB15 4AZ**

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

Date of Birth: **10/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MILNE**

Former names:

Service Address: **BAITLANDS HOUSE AIRLIE
KIRRIEMUIR
ANGUS
UNITED KINGDOM
DD8 5NP**

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

Date of Birth: **19/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARY**

Surname: **NICOL**

Former names:

Service Address: **112 QUEENS ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YH**

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

Date of Birth: **10/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MAURICE JAMES**

Surname: **NICOL**

Former names:

Service Address: **112 QUEENS ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YH**

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

Date of Birth: **02/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **18000 ORDINARY shares held as at the date of this return**
Name: **FORTH GROUP 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.