



Companies House

**AR01** (ef)

**Annual Return**



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**X4E4XPJN**

*Company Name:* **Forth Estuary Engineering Limited**

*Company Number:* **SC085639**

*Date of this return:* **14/08/2015**

*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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **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.