



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

X45VZN60

Company Name: **TERRAMAR LIMITED**

Company Number: **SC143815**

Date of this return: **08/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **100 UNION STREET
ABERDEEN
AB10 1QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETERKINS, SOLICITORS**

*Registered or
principal address:* **100 UNION STREET
ABERDEEN
SCOTLAND
AB10 1QR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***1***

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

Surname: **MACEY**

Former names:

Service Address: **OLD FARMHOUSE
NETHER WYNDINGS
STONEHAVEN
ABERDEENSHIRE
AB39 3UU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140788
		<i>Aggregate nominal value</i>	140788
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140788
		<i>Total aggregate nominal value</i>	140788

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **140788 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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