



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRRW5H63

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*Company Name:* **SHEARWATER HOLDINGS LIMITED**

*Company Number:* **SC226709**

*Date of this return:* **07/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 19 HIGHLAND AVENUE  
SANDBANK BUSINESS PARK  
DUNOON  
ARGYLL  
PA23 8PB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALASTAIR JOHN**

*Surname:* **BAIRD**

*Former names:*

*Service Address:* SAVANNAH,47B HUNTER STREET  
KIRN  
DUNOON  
PA23 8JR

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*Company Director* I

*Type:* Person

*Full forename(s):* ALASTAIR JOHN

*Surname:* BAIRD

*Former names:*

*Service Address:* SAVANNAH,47B HUNTER STREET  
KIRN  
DUNOON  
PA23 8JR

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 05/07/1962

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS**

*Surname:*                **BRANNAN**

*Former names:*

*Service Address:*        **3 CALDERWOOD CLUNITER ROAD  
INNELLAN  
DUNOON  
PA23 7SA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **26/08/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**10 ORDINARY B Shares held as at 07/01/2010**

*Name:*

**MELANIE JANE BRANNAN**

*Address:*

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*Shareholding : 2*

**40 ORDINARY A Shares held as at 07/01/2010**

*Name:*

**THOMAS BRANNAN**

*Address:*

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*Shareholding : 3*

**40 ORDINARY A Shares held as at 07/01/2010**

*Name:*

**ALASTAIR JOHN BAIRD**

*Address:*

*Shareholding* : 4

**10 ORDINARY B Shares held as at 07/01/2010**

*Name:* **VIRGINIA BAIRD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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