



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEARWATER HOLDINGS LIMITED**

Company Number: **SC226709**

Date of this return: **07/01/2015**

SIC codes: **74990**

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 1

Type: **Person**
Full forename(s): **MR ALASTAIR JOHN**

Surname: **BAIRD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR 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): **MR THOMAS**

Surname: **BRANNAN**

Former names:

Service Address: **3 ARDHALLOW
90 BULLWOOD ROAD
DUNOON
ARGYLL
PA23 7QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 10 ORDINARY B shares held as at the date of this return
Name: MELANIE JANE BRANNAN

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return
Name: THOMAS BRANNAN

Shareholding 3 : 60 ORDINARY A shares held as at the date of this return

Name: ALASTAIR JOHN BAIRD

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: VIRGINIA BAIRD

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return

Name: THOMAS BRANNAN

Shareholding 6 : 10 ORDINARY B shares held as at the date of this return

Name: ALASTAIR JOHN BAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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