



Companies House

AR01 (ef)

Annual Return



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X48CN8VE

Company Name: **APOLLO OFFSHORE ENGINEERING LIMITED**

Company Number: **SC385735**

Date of this return: **30/04/2015**

SIC codes: **71122**

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

Situation of Registered Office: **NAUTILUS HOUSE 35 WATERLOO QUAY
ABERDEEN
AB11 5BS**

Officers of the company

Company Director 1

Type:	Person
Full forename(s):	MR RICHARD

Surname: BELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1980 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **D'ARCY**

Former names:

Service Address: **8 ALBERT PLACE
ABERDEEN
UNITED KINGDOM
AB25 1RG**

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

Date of Birth: **08/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN ALLAN**

Surname: **LEAPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RYAN DONAL DALTON**

Surname: **MENZIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1180
		<i>Aggregate nominal value</i>	1180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1180
		<i>Total aggregate nominal value</i>	1180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 360 ORDINARY shares held as at the date of this return
Name: JONATHAN RICHARD D'ARCY

Shareholding 2 : 240 ORDINARY shares held as at the date of this return
Name: RYAN MENZIES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STEVEN LEAPER

Shareholding 4 : 120 ORDINARY shares held as at the date of this return
Name: GRAHAM FERGUSON

Shareholding 5 : 120 ORDINARY shares held as at the date of this return
Name: DONALD MACFARLANE

Shareholding 6 : 80 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DOO

Shareholding 7 : 40 ORDINARY shares held as at the date of this return

Name: SAMUEL BLACKBURN

Shareholding 8 : 120 ORDINARY shares held as at the date of this return

Name: RICHARD BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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