



Companies House

AR01 (ef)

Annual Return



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X4HM2JOO

Company Name: **H2OMBRE LIMITED**

Company Number: **SC488162**

Date of this return: **06/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TITANIUM 1 KINGS INCH PLACE
RENFREW
UNITED KINGDOM
PA4 8WF**

Officers of the company

Company Director 1

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

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **STRATHCLYDE**

Date of Birth: **23/06/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **FLOCKHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1966** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS DUDLEY**

Surname: **LIDDERDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1941** *Nationality:* **SCOTTISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCCARTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCCARTNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FLOCKHART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME FLEMING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LIDDERDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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