



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2011**

XEWFWWHV

Company Name: **ACHATER OFFSHORE LIMITED**

Company Number: **05870068**

Date of this return: **07/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **NAGS HEAD FARM
HOFF
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID DOUGLAS ERNEST**

Surname: **KENWRIGHT**

Former names:

Service Address: **GREYSTONE FARM
GREYSTONE ROAD
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALEXANDRA MARY**

Surname: **CHALMERS**

Former names:

Service Address: **NAGS HEAD FARM
HOFF
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6TD**

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

Date of Birth: **06/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS ALEXANDER**

Surname: **CHALMERS**

Former names:

Service Address: **NAG'S HEAD FARM
HOFF
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6TD**

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

Date of Birth: **05/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SYLVIA MARGARET**

Surname: **DOUGLAS**

Former names:

Service Address: **GREYSTONE FARM
ALFORD
ABERDEENSHIRE
AB33 8ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1946** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID DOUGLAS ERNEST**

Surname: **KENWRIGHT**

Former names:

Service Address: **GREYSTONE FARM
GREYSTONE ROAD
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8ND**

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

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 70 ORDINARY shares held as at 2011-07-07
Name: DAVID DOUGLAS KENWRIGHT

Shareholding 2 : 30 ORDINARY shares held as at 2011-07-07
Name: SYLVIA MARGARET DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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