



Companies House

AR01 (ef)

Annual Return



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Company Name: **Achater Offshore Limited**

Company Number: **05870068**

Date of this return: **07/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **NAGS HEAD FARM HOFF
APPLEBY-IN-WESTMORLAND
CUMBRIA
UNITED KINGDOM
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
UNITED KINGDOM
AB33 8ND**

Company Director ***1***

Type: **Person**

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

Surname: **CHALMERS**

Former names:

Service Address: **NAG'S HEAD FARM
APPLEBY-IN-WEST MORLAND
UNITED KINGDOM
CA16 6TD**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CHALMERS**

Former names:

Service Address: **NAG'S HEAD FARM
APPLEBY-IN-WEST MORLAND
UNITED KINGDOM
CA16 6TD**

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

Date of Birth: **05/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DOUGLAS**

Former names:

Service Address: **GREYSTONE FARM GREYSTONE ROAD
ALFORD
UNITED KINGDOM
AB33 8ND**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **KENWRIGHT**

Former names:

Service Address: **GREYSTONE FARM GREYSTONE ROAD
ALFORD
UNITED KINGDOM
AB33 8ND**

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

Date of Birth: **03/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 07/07/2014 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 : **90 ORDINARY A shares held as at the date of this return**
Name: **ACHATES LIMITED**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **DAVID ROBERT LAWSON**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **UOS UNITED OFFSHORE SUPPORT A GMBH & CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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