



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **123 AQUATICS LIMITED**

*Company Number:* **06778603**

*Date of this return:* **22/12/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **WAYLANDS FARM APPROACH ROAD  
TATSFIELD  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 2JT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **32 MOUNTNESSING ROAD  
BILLERICAY  
ESSEX  
CM12 9EU**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **HAYMAN**

*Former names:*

*Service Address:* **1 BRISTOW ROAD  
BEDDINGTON  
SURREY  
CR0 4QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **MATSON**

*Former names:*

*Service Address:* **403 SPICE QUAY HEIGHTS  
32 SHAD THAMES  
LONDON  
SE1 2YL**

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

*Date of Birth:* **16/01/1981** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **8 SHELVERS SPUR  
TADWORTH  
SURREY  
KT20 5QE**

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

*Date of Birth:* **26/09/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL METCALFE
- Shareholding 2* : 32 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PERKINS
- Shareholding 3* : 32 ORDINARY shares held as at the date of this return  
*Name:* IAN HAYMAN
- Shareholding 4* : 9 ORDINARY shares held as at the date of this return  
*Name:* PETER MATSON
- Shareholding 5* : 9 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MATSON
- Shareholding 6* : 9 ORDINARY shares held as at the date of this return  
*Name:* RAJA BALASURIYA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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