



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAXON & GAEL LIMITED**

Company Number: **02593870**

Date of this return: **21/03/2014**

SIC codes: **56290**

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

Situation of Registered Office: **62 AINSDALE ROAD
LONDON
W5 1JX**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **62 AINSDALE ROAD
LONDON
W5 1JX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAIN MACDONALD**

Surname: **CRAIGHEAD**

Former names:

Service Address: **44 OSBORNE ROAD
LITTLE HEATH
POTTERS BAR
HERTFORDSHIRE
EN6 1SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR-SHIPPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS - BOTH INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAIN MACDONALD CRAIGHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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