



Companies House

**AR01** (ef)

**Annual Return**



X4MEOGCL

Received for filing in Electronic Format on the: **16/12/2015**

*Company Name:* **A-GAS INVESTMENTS LIMITED**

*Company Number:* **06004328**

*Date of this return:* **21/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **AGAS BANYARD ROAD  
PORTBURY  
BRISTOL  
BS20 7XH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD EDWARD MARCEL**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AMBROSE**

Former names:

Service Address: **99 BAY ROAD  
SANDRINGHAM  
MELBOURNE  
AUSTRALIA VICTORIA 3191  
AUSTRALIA  
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **\*\*/06/1962** Nationality: **AUSTRALIAN**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RONALD OWEN**

*Surname:* **BUISSINNE**

*Former names:*

*Service Address:* **5 SHALLCROSS ROAD  
CONSTANTIA  
CAPE TOWN  
7806  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **\*\*/08/1964**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SALLY**

*Surname:*                                **FAIRMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN PATRICK**

*Surname:*                                **MASTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD EDWARD MARCEL**

*Surname:*                         **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP CFO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL VOTING RIGHTS ARE EQUAL</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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:* **AGAS (ORB) LTD**

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## *Authorisation*

*Authenticated*

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

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