



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TKCI9

Company Name: **GAEL FORCE AQUA LTD**

Company Number: **SC186455**

Date of this return: **02/06/2013**

SIC codes: **32990**

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

Situation of Registered Office: **136 ANDERSON STREET
INVERNESS
IV3 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD HARVEY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **GRAHAM**

Former names:

Service Address: **HEBRIDES
NAIRNSIDE
INVERNESS
IV2 5GX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CRAIG**

Surname: **GUTHRIE**

Former names:

Service Address: **BURNHEAD HOUSE
THORNHILL
STIRLING
FK8 3QF**

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

Date of Birth: **24/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **OFFORD**

Former names:

Service Address: **OAKBURN
EASTER CLUNES, KIRKHILL
INVERNESS
IV5 7QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD HARVEY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **STEWART GRAHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-05-03
Name: **DONNIE MORRISON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-05-08
Name: **JOHN OFFORD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **GAEL FORCE AQUA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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