



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIW8YWT6**

*Company Name:* **Gael Force Properties Ltd.**

*Company Number:* **SC254127**

*Date of this return:* **12/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **136 ANDERSON STREET  
INVERNESS  
INVERNESS-SHIRE  
UNITED KINGDOM  
IV3 8DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE ANCHORAGE DALBLAIR  
DINGWALL  
INVERNESSSHIRE  
SCOTLAND  
IV7 8LT**

*Company Director*    **1**

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

*Surname:*                           **GRAHAM**

*Former names:*

*Service Address:*                **HEBRIDES WESTHILL  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 5YJ**

*Country/State Usually Resident:*    **SCOTLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</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>0.0001</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-12  
*Name:* PATRICIA GRAHAM

*Shareholding 2* : 9999 ORDINARY shares held as at 2011-08-12  
*Name:* STEWART GRAHAM

## *Authorisation*

*Authenticated*

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

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