



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gael Force Engineering Limited**

Company Number: **SC394817**

Date of this return: **21/11/2014**

SIC codes: **28990**
30110

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

Situation of Registered Office: **136 Anderson Street**
Inverness
Inverness-shire
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 WESTHILL
INVERNESS
HIGHLAND
SCOTLAND
IV2 5YJ**

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **OFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/12/1952** *Nationality:* **SCOTTISH**

Occupation: **ENGINEER**

Company Director 3

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-08

Name: **STEWART GRAHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GAEL FORCE GROUP 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.