



Companies House

**AR01** (ef)

**Annual Return**



X4LYXWNM

Received for filing in Electronic Format on the: 10/12/2015

*Company Name:* **Gael Force Engineering Limited**

*Company Number:* **SC394817**

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

*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:* **\*\*/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:* **\*\*/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:* **\*\*/12/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</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>1</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 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:* **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.