



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55EM2EA

Company Name: **ACE GAS LIMITED**

Company Number: **04741464**

Date of this return: **08/04/2016**

SIC codes: **46711**
46719

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

Situation of Registered Office: **BLACKBROOK WAY GREETLAND**
HALIFAX
WEST YORKSHIRE
HX4 8ED

Officers of the company

Company Secretary 1

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

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNETTE MICHELLE**

Surname: **CRAWSHAW**

Former names: **PIERCE**

Service Address: **1 WORTSHILL FARM POLE MOOR
SLAITHWAITE
HUDDERSFIELD
HD7 5UZ**

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

Date of Birth: ****/09/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD SHAUN**

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **COAL & GAS MERCHANT**

Company Director **3**

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

Surname: **PIERCE**

Former names:

Service Address: **FLAT 1 29C BRIDGE STREET
SLAITHWAITE
HUDDERSFIELD
HD7 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

THE SHARES HAVE EQUAL RIGHTS FOR VOTING & FOR CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	B 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

THE SHARES HAVE EQUAL RIGHTS FOR VOTING & FOR CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	C 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

THE SHARES HAVE EQUAL RIGHTS FOR VOTING & FOR CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	D 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

THE SHARES HAVE EQUAL RIGHTS FOR VOTING & FOR CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 A ORDINARY shares held as at the date of this return**
Name: **ANNETTE MICHELLE CRAWSHAW**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **RICHARD SHAUN PIERCE**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **STUART ANDREW PIERCE**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **RODNEY PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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