



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SALTIRE GAS COMPANY LIMITED**

Company Number: **SC244312**

Date of this return: **20/02/2015**

SIC codes: **06200**

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

Situation of Registered Office: **18 LETHAM TERRACE
LEVEN
FIFE
KY8 4SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN JAMES**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN JAMES**

Surname: **WHITE**

Former names:

Service Address: **CARTREF FARM
VANN COMMON
FERNHURST
GU27 3NW**

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

Date of Birth: **10/05/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **B J WHITE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **J E WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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