



Companies House

**AR01** (ef)

**Annual Return**



X4B3KN1C

Received for filing in Electronic Format on the: **06/07/2015**

---

*Company Name:* **1ST CLASS GAS LIMITED**

*Company Number:* **SC270334**

*Date of this return:* **06/07/2015**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **18 BON ACCORD CRESCENT  
ABERDEEN  
AB11 6XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN GORDON**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **88 HILTON PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB24 4QY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE**

*Surname:*                **MCKENZIE**

*Former names:*

*Service Address:*        **21 PIPERDAM DRIVE  
FOWLIS  
DUNDEE  
SCOTLAND  
DD2 5LY**

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

*Date of Birth:*    **23/04/1956**

*Nationality:*    **SCOTTISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHONA**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **21 PIPERDAM DRIVE  
PIPERDAM,FOWLIS  
DUNDEE  
ANGUS  
DD2 5LY**

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

*Date of Birth:* **20/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN GORDON**

*Surname:*                **TURNBULL**

*Former names:*

*Service Address:*        **88 HILTON PLACE  
ABERDEEN  
SCOTLAND  
AB24 4QY**

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

*Date of Birth:*    **18/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAINER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ARE SUBJECT TO DIRECTORS' DISCRETION ON ALLOTMENT AND TRANSFER, HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL, ARE ELIGIBLE FOR PAYMENT OF DIVIDEND, RANK AHEAD OF ALL OTHER CLASSES OF SHARES FOR REPAYMENT AND ARE ENTITLED TO ANY SURPLUS ON WINDING UP, AND ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</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*

ARE SUBJECT TO DIRECTOR'S DISCRETION ON ALLOTMENT AND TRANSFER, ARE NON-VOTING, ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND, ARE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE WINDING UP OF THE COMPANY, AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY C NON VOTING</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*

ARE SUBJECT TO DIRECTOR'S DISCRETION ON ALLOTMENT AND TRANSFER, ARE NON-VOTING, ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND, ARE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE WINDING UP OF THE COMPANY, AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY D NON VOTING</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*

ARE SUBJECT TO DIRECTOR'S DISCRETION ON ALLOTMENT AND TRANSFER, ARE NON-VOTING, ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND, ARE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE WINDING UP OF THE COMPANY, AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 10 ORDINARY A VOTING shares held as at the date of this return</b> <b>SHONA MCKENZIE</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 0 ORDINARY A VOTING shares held as at the date of this return</b> <b>DAVID WEST</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 10 ORDINARY A VOTING shares held as at the date of this return</b> <b>IAN TURNBULL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1 ORDINARY B NON VOTING shares held as at the date of this return</b> <b>IAN TURNBULL</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 1 ORDINARY D NON VOTING shares held as at the date of this return</b> <b>ELAINE TURNBULL</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 ORDINARY C NON VOTING shares held as at the date of this return</b> <b>SHONA MCKENZIE</b>

## *Authorisation*

*Authenticated*

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

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