



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5th Gear Limited**

*Company Number:* **SC242094**

*Date of this return:* **10/01/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **4 ATHOLL CRESCENT  
PERTH  
PERTHSHIRE  
SCOTLAND  
PH1 5NG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POORE**

*Former names:*

*Service Address:* **THE STEADING BROICH  
CRIEFF  
PERTSHIRE  
UNITED KINGDOM  
PH7 3RX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS VERONICA**

*Surname:*                **MURRAY-POORE**

*Former names:*

*Service Address:*        **THE STEADING BROICH  
CRIEFF  
PERTHSHIRE  
SCOTLAND  
PH7 3RX**

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

*Date of Birth:*    **22/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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 10/01/2015 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 £1 shares held as at the date of this return**  
*Name:* **VERONICA MURRAY-POORE**

## *Authorisation*

*Authenticated*

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

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