



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2014**

XZZZIBCO

---

*Company Name:* **I.R. LIMITED**

*Company Number:* **SC242540**

*Date of this return:* **17/01/2014**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **2 BON ACCORD CRESCENT  
ABERDEEN  
AB11 6DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA GARLAND**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **3 MAIN STREET  
CAIRNBULG  
ABERDEENSHIRE  
AB43 8YJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA GARLAND**

*Surname:*                           **ROSS**

*Former names:*

*Service Address:*                **3 MAIN STREET  
CAIRNBULG  
ABERDEENSHIRE  
AB43 8YJ**

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

*Date of Birth:*    **06/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN BUCHAN**

*Surname:*                         **ROSS**

*Former names:*

*Service Address:*                **3 MAIN STREET  
CAIRNBULG  
FRASERBURGH  
ABERDEENSHIRE  
AB43 8YJ**

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

*Date of Birth:*    **18/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 B shares held as at the date of this return**  
*Name:* **FIONA GARLAND ROSS**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN BUCHAN ROSS**

## *Authorisation*

*Authenticated*

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

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