



Annual Return

Company Name: **PROTECH HEATING LIMITED**

Company Number: **SC361079**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **PROTECH HEATING LIMITED**

Company Number: **SC361079**

Date of this return: **11/06/2016**

Sic Codes: **43220**

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

Situation of **UNIT 3 PANORAMIC BUSINESS VILLAGE 31 LONMAY PLACE**

Registered Office: **GLASGOW**

**G33 4ER**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ROSS**  
Surname: **DOCHERTY**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ROSS**  
Surname: **DOCHERTY**  
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1976** Nationality: **BRITISH**  
Occupation: **HEATING  
ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **IAN DAVID**  
Surname: **MACKINNON**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1974** Nationality: **BRITISH**  
Occupation: **HEATING  
ENGINEER**

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# Company Director 3

Type: **Person**  
Full Forename(s): **ANTHONY JOSEPH**  
Surname: **REILLY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1976**

Nationality: **BRITISH**

Occupation: **HEATING  
ENGINEERING**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **26 ORDINARY shares held as at the date of this return**  
Name: **ROSS DOCHERTY**

Shareholding 2: **26 ORDINARY shares held as at the date of this return**  
Name: **IAN DAVID MACKINNON**

Shareholding 3: **26 ORDINARY shares held as at the date of this return**  
Name: **ANTHONY JOSEPH REILLY**

Shareholding 4: **24 ORDINARY shares held as at the date of this return**  
Name: **GILLIAN DOCHERTY**

Shareholding 5: **24 ORDINARY shares held as at the date of this return**  
Name: **MCCARROLL CATRIONA**

Shareholding 6: **24 ORDINARY shares held as at the date of this return**  
Name: **GILLIAN REILLY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

