



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHC2U1**

*Company Name:* **ENERMECH SERVICES LIMITED**

*Company Number:* **SC108339**

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

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
AB10 1DQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ENERMECH HOUSE HOWES ROAD  
ABERDEEN  
UNITED KINGDOM  
AB16 7AG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW**

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **INNESHEWEN HOUSE DESS  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5BH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ANDREW**

*Surname:*                **BUCHAN**

*Former names:*

*Service Address:*        **INNESHEWEN HOUSE DESS  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5BH**

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

*Date of Birth:*    **\*\*/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **CA**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOUGLAS HUNTER**

*Surname:* **DUGUID**

*Former names:*

*Service Address:* **THE STABLES STRALOCH  
NEWMACHAR  
SCOTLAND  
AB21 0RW**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER JOHN**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
MONTGARRIE ROAD  
ALFORD  
GRAMPIAN  
SCOTLAND  
AB33 8AE**

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

*Date of Birth:*    **\*\*/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **350000 ORDINARY shares held as at the date of this return**  
*Name:* **ENERMECH LIMITED**

*Shareholding 2* : **50000 PREFERENCE shares held as at the date of this return**  
*Name:* **ENERMECH LIMITED**

## *Authorisation*

*Authenticated*

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

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