



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN & NORTH EAST HEATING LIMITED**

Company Number: **SC202054**

Date of this return: **02/12/2015**

SIC codes: **43220**

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

Situation of Registered Office: **322 KING STREET
ABERDEEN
AB24 5BJ**

Single Alternative Inspection Location (SAIL)

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

C/O A.DICKSON
322 KING STREET
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB24 5BJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **DICKSON**

Former names:

Service Address: **FAIRVIEW FAIRVIEW
ST MARYS WELL
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 8BU**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL IRVINE**

Surname: **MACKIE**

Former names:

Service Address: **20 DELGATY CRESCENT
TURRIFF
ABERDEENSHIRE
AB53 4GB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW DICKSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL IRVINE MACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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