



Companies House

AR01 (ef)

Annual Return



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X4LR13SJ

Company Name: **Aberdeen Environmental Services Limited**

Company Number: **SC202555**

Date of this return: **06/12/2015**

SIC codes: **36000**

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

Situation of Registered Office: **NIGG WWTP COAST ROAD
NIGG
ABERDEEN
UNITED KINGDOM
AB12 3LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN MICHAEL**

Surname: **CAWTHRA**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT BRIAN**

Surname: **MARRILL**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAMELA JANE**

Surname: **DOHERTY**

Former names: **ROGERSON**

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Country/State Usually Resident: **WEST YORKSHIRE**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76403
		<i>Aggregate nominal value</i>	7640.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76403
		<i>Total aggregate nominal value</i>	7640.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **76303 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CIBC WORLD MARKETS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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