



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN HEAT AND POWER COMPANY LIMITED**

Company Number: **SC233625**

Date of this return: **03/07/2015**

SIC codes: **35110**
35300

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

Situation of Registered Office: **15 ATHOLL CRESCENT**
EDINBURGH
MIDLOTHIAN
EH3 8HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director 1

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

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIA CLARKE**

Surname: **GALLAGHER**

Former names:

Service Address: **4 KETTOCKS MILL
KETTOCKS MILL ROAD
ABERDEEN
ABERDEENSHIRE
AB22 8WX**

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

Date of Birth: **23/08/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **NORMAN WILLIAM**

Surname: **KERR**

Former names:

Service Address: **57 RAESWOOD GARDENS
GLASGOW
G53 7LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KING**

Former names:

Service Address: **13 FIELDSDWAY HOUSE
FIELDWAY CRESCENT
LONDON
GREATER LONDON
N5 1QA**

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

Date of Birth: **05/04/1953** *Nationality:* **UK**

Occupation: **ENERGY SERVICES
CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **LYON**

Former names: **WATSON**

Service Address: **23 VIEW TERRACE
ROSEMOUNT
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB25 2RS**

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

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **MARTIN**

Former names:

Service Address: **21 BROADFOLD DRIVE
BRIDGE OF DON
ABERDEEN
ABERDEEN CITY
UNITED KINGDOM
AB23 8PJ**

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

Date of Birth: **06/08/1954**

Nationality: **UK BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **CLLR RAMSAY GALLOWAY**

Surname: **MILNE**

Former names:

Service Address: **107 SPRINGFIELD ROAD
ABERDEEN
SCOTLAND
AB15 7RT**

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

Date of Birth: **18/03/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY TRANSACTIONS
MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MS JEANIE SIMPSON**

Surname: **MORRISON**

Former names:

Service Address: **58 HAREHILL ROAD
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB22 8RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICE**

Company Director **9**

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

Surname: **SCOTT**

Former names:

Service Address: **11 JESMOND CIRCLE
BRIDGE OF DON
ABERDEEN
AB22 8WX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **FREDERICK JAMES**

Surname: **STEWART**

Former names:

Service Address: **22 GLENHOME AVENUE
DYCE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 7FF**

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

Date of Birth: **13/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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