



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

X3F7EJ9N

Company Name: **ABERDEEN BOILER SERVICES LIMITED**

Company Number: **SC254009**

Date of this return: **08/08/2014**

SIC codes: **33190**

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

Situation of Registered Office: **14 SILVERBURN PLACE
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOIRA**

Surname: **BRODIE**

Former names:

Service Address: **35 FAIRVIEW MANOR
DANESTONE
ABERDEEN
AB22 8ZY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **BRODIE**

Former names:

Service Address: **17 MORRISON CRESCENT
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE**

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

Date of Birth: **25/08/1978** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MOIRA**

Surname: **BRODIE**

Former names:

Service Address: **35 FAIRVIEW MANOR
DANESTONE
ABERDEEN
AB22 8ZY**

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

Date of Birth: **04/07/1957**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **GARY EDWARD**

Surname: **LAPPIN**

Former names:

Service Address: **45 SUMMERHILL DRIVE**
 ABERDEEN
 ABERDEENSHIRE
 AB15 6EQ

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

Date of Birth: **01/04/1968** *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
<i>Prescribed particulars</i>			
ORDINARY 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 08/08/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GARY EDWARD LAPPIN**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **MOIRA BRODIE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRODIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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