



Companies House

AR01 (ef)

Annual Return



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X4LTPHZU

Company Name: **AB Heating Ltd.**

Company Number: **SC277037**

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

SIC codes: **43220**
01110
03110

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

Situation of Registered Office: **WOODLANDS 34 BLACKHOUSE TERRACE**
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ

Single Alternative Inspection Location (SAIL)

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

**GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISOBEL FAIRWAY**

Surname: **SUMMERS**

Former names:

Service Address: **34 BLACKHOUSE TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **SUMMERS JNR**

Former names:

Service Address: **34 BLACKHOUSE TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDER BRUCE**

Surname: **SUMMERS**

Former names:

Service Address: **34 BLACKHOUSE TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ISOBEL FAIRWAY**

Surname: **SUMMERS**

Former names:

Service Address: **34 BLACKHOUSE TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER WILLIAM SUMMERS JNR

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER BRUCE SUMMERS

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ISOBEL FAIRWAY SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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