



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* District Energy Aberdeen Limited

*Company Number:* SC458298

*Date of this return:* 03/09/2015

*SIC codes:* 35110  
35300

*Company Type:* Private company limited by shares

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

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BRODIES LLP 15 ATHOLL CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH3 8HA**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC210264**

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*Company Director* 1

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

*Surname:* **DUNN**

*Former names:*

*Service Address:* **63 COTTON STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 5EG**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **LYON**

*Former names:*

*Service Address:* **63 COTTON STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 5EG**

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

*Date of Birth:* **17/03/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **MILNE**

*Former names:*

*Service Address:* **63 COTTON STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 5EG**

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

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

*Nationality:* **BRITISH**

*Occupation:* **LOCAL COUNCILLOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 held as at the date of this return  
*Name:* ABERDEEN HEAT AND POWER COMPANY LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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