



Companies House

AR01 (ef)

Annual Return



X4KIHT7T

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **DEVINE HEAT LIMITED**

Company Number: **SC351492**

Date of this return: **19/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **172 HIGH STREET
DALKEITH
UNITED KINGDOM
EH22 1AY**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

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 Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **DEVINE**

Former names:

Service Address: **ELMWOOD 24 BROOMHILL ROAD
PENICUIK
UNITED KINGDOM
EH26 9EE**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **WATSON**

Former names:

Service Address: **24 PENDREICH VIEW
BONNYRIGG
MIDLOTHIAN
UNITED KINGDOM
EH19 2EL**

Country/State Usually Resident: **BONNYRIGG**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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: **NEIL DEVINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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