



Companies House

AR01 (ef)

Annual Return



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X5863P17

Company Name: **DUNDEE UNIVERSITY UTILITY SUPPLY COMPANY LIMITED**

Company Number: **SC124982**

Date of this return: **30/04/2016**

SIC codes: **35110**

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

Situation of Registered Office: **THE UNIVERSITY
DUNDEE
DD1 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JENNIFER**

Surname: **YOUNG**

Former names:

Service Address: **MANAGEMENT ACCOUNTING & PLANNING TOWER
BUILDING
NETHERGATE UNIVERSITY OF DUNDEE
DUNDEE
ANGUS
DD1 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **PETER BROOK PERCIVAL**

Surname: **COPELAND**

Former names:

Service Address: **DHUARD 2 CONSTITUTION TERRACE
DUNDEE
TAYSIDE
DD3 6JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **HEWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MCGEORGE**

Former names:

Service Address: **PRINCIPALS OFFICE TOWER BUILDING
NETHERGATE UNIVERSITY OF DUNDEE
DUNDEE
ANGUS
DD1 4HN**

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR. COLIN**

Surname: **MCNALLY**

Former names:

Service Address: **TOWER BUILDING NETHERGATE
FINANCE OFFICE UNIVERSITY OF DUNDEE
DUNDEE
DUNDEE
SCOTLAND
DD1 4HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR OF CAMPUS
SERVICES**

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

WRITTEN RESOLUTION OF THE MEMBERS DATED: PURSUANT TO THE AUTHORITY GRANTED BY REGULATION 53 OF THE REGULATIONS CONTAINED IN "TABLE A" OF THE SCHEDULE ANNEXED TO THE COMPANIES (TABLE A TO F) REGULATIONS (AS AMENDED) WE THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE COMPANY ENTITLED TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

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 30/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF DUNDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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