



Companies House

**AR01** (ef)

**Annual Return**



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**X4FFNOA0**

*Company Name:* **ABERDEEN INFRASTRUCTURE LIMITED**

*Company Number:* **06671204**

*Date of this return:* **12/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STATE STREET (GUERNSEY) LIMITED**

*Registered or  
principal address:* **FIRST FLOOR DOREY COURT  
ADMIRAL PARK ST PETER PORT  
GUERNSEY  
GY1 6HJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **BALIWICK OF GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **36571**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS KAREN MARIE**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
UNITED KINGDOM  
EC4M 9HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR INVESTMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN TIMOTHY**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **9 CARLINGNOSE POINT  
NORTH QUEENSFERRY  
KY11 1ER**

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

*Date of Birth:*    **23/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW LESLIE**

*Surname:*                      **TENNANT**

*Former names:*

*Service Address:*            **ROWARDENNAN, 5 CAMPBELL DRIVE  
BEARSDEN  
GLASGOW  
STRATHCLYDE  
G61 4NF**

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

*Date of Birth:*    **11/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IVAN HONG-YEE**

*Surname:* **WONG**

*Former names:*

*Service Address:* **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
ENGLAND  
EC4M 9HH**

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

*Date of Birth:* **24/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ABERDEEN INFRASTRUCTURE PARTNERS LP INC

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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.