



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L670B

Company Name: **ABERDEEN AND GRAMPIAN CHAMBER OF COMMERCE**

Company Number: **SC000791**

Date of this return: **22/05/2016**

SIC codes: **58142**
73200
94110
94120

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

Situation of Registered Office: **THE HUB EXPLORATION DRIVE**
ABERDEEN ENERGY PARK
BRIDGE OF DON
ABERDEEN
AB23 8GX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER GORDON STUART**

Surname: **PRENTICE**

Former names:

Service Address: **39 EASTSIDE DRIVE
WESTHILL
ABERDEENSHIRE
AB32 6QN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA ARMSTRONG**

Surname: **BAYNE**

Former names:

Service Address: **SHELL U.K. LTD 1 ALTENS FARM ROAD
NIGG
ABERDEEN
SCOTLAND
AB12 3FY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNICATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL MARGARET**

Surname: **BENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RUSSELL CRAIG**

Surname: **BORTHWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES GORDON**

Surname: **BREAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1978**

Nationality: **SCOTTISH**

Occupation: **ECONOMIST AND GENERAL
MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **BREBNER**

Former names:

Service Address: **56 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **BANK AREA DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **CARSTAIRS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ALASTAIR JOHN**

Surname: **GREEN**

Former names:

Service Address: **11 JUSTICE MILL LANE
ABERDEEN
SCOTLAND
AB11 6EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **GROUP HEAD OF STRATEGY AND
DEVELOPMENT**

Company Director 8

Type: **Person**

Full forename(s): **MS EDEL BRIDGET**

Surname: **HARRIS**

Former names:

Service Address: **105 BRAEHEAD CRESCENT
STONEHAVEN
ABERDEENSHIRE
AB39 2PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1964**

Nationality: **IRISH**

Occupation: **CEO**

Company Director **9**

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

Surname: **MAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **GROUP VICE PRESIDENT**
 BUSINESS DEVELOPMENT

Company Director **10**

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

Surname: **NICOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 11

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **PALMER**

Former names: **JUDITH THORPE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR ALEXANDER GORDON STUART**

Surname: **PRENTICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1954** *Nationality:* **SCOTTISH**

Occupation: **FINANCE & ADMINISTRATION
DIRECTOR**

Company Director 13

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

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1963** Nationality: **BRITISH**

Occupation: **MEMBERSHIP DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **MS JILL**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR AND
COUNCILLOR**

Company Director 16

Type: **Person**
Full forename(s): **MRS JENNIFER EVELYN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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