



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

X58TSK94

*Company Name:* **ABERDEEN ASSOCIATION OF SOCIAL SERVICE**

*Company Number:* **SC018487**

*Date of this return:* **29/03/2016**

*SIC codes:* **87200**  
**87300**  
**87900**

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

*Situation of Registered Office:* **38 CASTLE STREET**  
**ABERDEEN**  
**AB11 5YU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KENNETH MONTGOMERY**

Surname: **SIMPSON**

Former names:

Service Address: **8 WOODCOT GARDENS  
STONEHAVEN  
KINCARDINESHIRE  
UNITED KINGDOM  
AB39 2ZH**

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## *Company Director 1*

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

Surname: **BEVERIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1956** Nationality: **BRITISH**

Occupation: **EXECUTIVE OFFICER**

*Company Director* 2

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **1 LINKS PLACE  
ABERDEEN  
SCOTLAND  
AB11 5DY**

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

*Date of Birth:* **\*\*/05/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **LADY JOAN**

*Surname:*                      **CATTO**

*Former names:*

*Service Address:*            **38 CASTLE STREET  
ABERDEEN  
ABERDEEN  
UNITED KINGDOM  
AB11 5YU**

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

*Date of Birth:*    **\*\*/04/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CONSULTANT  
SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR FREDERICK GEORGE SCOTT**

*Surname:* **DALGARNO**

*Former names:*

*Service Address:* **NEWTON OF COUNTESSWELLS KINGSWELLS  
ABERDEEN  
SCOTLAND  
AB15 8QB**

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

*Date of Birth:* **\*\*/06/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN FARQUHAR**

*Surname:*                            **GALL**

*Former names:*

*Service Address:*                **96 SPRINGFIELD ROAD  
ABERDEEN  
SCOTLAND  
AB15 7SB**

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

*Date of Birth:*    **\*\*/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT  
(RETIRED)**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL EDDIE**

*Surname:*                      **HARPER**

*Former names:*

*Service Address:*            **12 WOODLANDS CRESCENT  
CULTS  
ABERDEEN  
UNITED KINGDOM  
AB15 9DH**

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

*Date of Birth:*    **\*\*/12/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS ALEXANDRA CELIA**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **14 CALEDONIAN PLACE  
ABERDEEN  
SCOTLAND  
AB11 6TT**

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

*Date of Birth:* **\*\*/08/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOCIAL WORKER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **INGLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY TO THE  
UNIVERSITY OF ABERDEEN**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOYCE**

*Surname:*                            **LISHMAN**

*Former names:*

*Service Address:*                **458 KING STREET  
ABERDEEN  
SCOTLAND  
AB24 3DE**

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

*Date of Birth:*    **\*\*/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EMERITUS PROFESSOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR HUGH ANFIELD**

*Surname:* **OUSTON**

*Former names:*

*Service Address:* **PITSCAFF HOUSE NEWBURGH  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 6AQ**

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

*Date of Birth:* **\*\*/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS KATHLEEN ANN**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **233 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
AB15 8DL**

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

*Date of Birth:* **\*\*/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 12

Type: **Person**  
Full forename(s): **MR STANLEY BRADBURY**

Surname: **SMITH**

Former names:

Service Address: **5 NORTH DEESIDE ROAD  
KINCARDINE O'NEIL  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1954** Nationality: **BRITISH**

Occupation: **ASSISTANT DIRECTOR OF  
SOCIAL CARE (RETIRED)**

*Authorisation*

*Authenticated*

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

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