



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FB95U

Received for filing in Electronic Format on the: **04/03/2013**

Company Name: **ABERLOUR HOUSE LIMITED**

Company Number: **SC025720**

Date of this return: **19/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **GORDONSTOUN SCHOOL
ELGIN
MORAYSHIRE
IV30 5RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH SPENCE**

Surname: **BROWN**

Former names:

Service Address: **13 BEECH BRAE
ELGIN
MORAY
IV30 4NS**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR BRYAN PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **LOWER GREENHILLOCK
KIRKBUDDO
FORFAR
ANGUS
DD8 2NL**

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

Date of Birth: **18/11/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

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

Surname: **YEOMAN**

Former names:

Service Address: **KILBURN 45 BRUCELANDS
ELGIN
MORAYSHIRE
IV30 1TS**

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

Date of Birth: **31/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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