



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4407MUW

Company Name: **ABERNETHY TRUST LIMITED**

Company Number: **SC049387**

Date of this return: **18/03/2015**

SIC codes: **55900**

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

Situation of Registered Office: **ABERNETHY TRUST
NETHY BRIDGE
INVERNESS-SHIRE
PH25 3ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PHILIP ALAN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHEONA**

Surname: **ALLEN**

Former names:

Service Address: **ABERNETHY TRUST LIMITED
NETHY BRIDGE
INVERNESS-SHIRE
SCOTLAND
PH25 3ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1972** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DR HAMISH THOMSON**

Surname: **DOUGALL**

Former names:

Service Address: **DUNSKIAG
ABERFELDY
PERTHSHIRE
PH15 2EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN GORDON**

Surname: **DUNCAN**

Former names:

Service Address: **ABERNETHY TRUST LIMITED**
 NETHY BRIDGE
 INVERNESS-SHIRE
 PH25 3ED

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY & INVESTMENT**
 DEVELOPMENT & FINANCE

Company Director 4

Type: **Person**
Full forename(s): **MR BARRY MICHAEL**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **REV NEIL MCKIE**

Surname: **GLOVER**

Former names:

Service Address: **103 OVERTON ROAD**
 GLASGOW
 LANARKSHIRE
 G72 7XA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1972** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Company Director **6**

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

Surname: **GORDON**

Former names:

Service Address: **THE CROFT -
NETHY BRIDGE
INVERNESS-SHIRE
SCOTLAND
PH25 3DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

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

Surname: **MCNEILL**

Former names:

Service Address: **22 SHERBROOKE GARDENS
POLLOKSHIELDS
GLASGOW
G41 4HU**

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

Date of Birth: **31/10/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **DR PHILIP ALAN**

Surname: **SIMPSON**

Former names:

Service Address: **HOLLY COTTAGE ARDTALNAIG
ABERFELDY
PERTHSHIRE
SCOTLAND
PH15 2HX**

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

Date of Birth: **01/06/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MR BRUCE MCKENZIE**

Surname: **STRICKLAND**

Former names:

Service Address: **BRAERIACH URLAR ROAD
ABERFELDY
PERTHSHIRE
PH15 2ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1967**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 11

Type: **Person**

Full forename(s): **MRS SHEILA ELIZABETH**

Surname: **YARROW**

Former names:

Service Address: **13 EAST FETTES AVENUE
EDINBURGH
MIDLOTHIAN
EH4 1DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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