



Companies House

AR01 (ef)

Annual Return



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X38FJXHL

Company Name: **ABERFORTH UNIT TRUST MANAGERS LIMITED**

Company Number: **SC124771**

Date of this return: **02/05/2014**

SIC codes: **64302**

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

Situation of Registered Office: **14 MELVILLE STREET
EDINBURGH
EH3 7NS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABERFORTH PARTNERS LLP**

*Registered or
principal address:* **14 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC313353**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **BAMFORD**

Former names:

Service Address: **GLENISLA
BROADGAIT
GULLANE
EAST LOTHIAN
EH31 2DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **EUAN ROBIN**

Surname: **MACDONALD**

Former names:

Service Address: **5 CLARENDON CRESCENT
EDINBURGH
LOTHIANS
EH4 1PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH FRANCIS**

Surname: **MUIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD MARK JONATHAN**

Surname: **NEWBERY**

Former names:

Service Address: **108 SWANSTON ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH10 7DS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **WAITE**

Former names:

Service Address: **24 EASTER STEIL
EDINBURGH
EH10 5XE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director **6**

Type: **Person**

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

Surname: **WHYTE**

Former names:

Service Address: **15 GREENHILL TERRACE
EDINBURGH
EH10 4BS**

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT EVERY GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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: **ABERFORTH PARTNERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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