



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdeenshire Housing Partnership**

Company Number: **SC198586**

Date of this return: **02/08/2014**

SIC codes: **55900**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
YORKSHIRE
ENGLAND
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUGLAS ALBERT**

Surname: **BODIE**

Former names:

Service Address: **22 ABERCROMBIE COURT
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6FE**

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

Date of Birth: **20/01/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM ERNEST MACDONALD**

Surname: **CHAPMAN**

Former names:

Service Address: **18 CARNFERG PLACE
ABOYNE
ABERDEENSHIRE
UNITED KINGDOM
AB34 5GH**

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

Date of Birth: **18/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **DARBYSHIRE**

Former names:

Service Address: **22 ABERCROMBIE COURT
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6FE**

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

Date of Birth: **16/04/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY ASSISTANT**

Company Director **4**

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

Surname: **HEPBURN**

Former names:

Service Address: **22 ABERCROMBIE COURT
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6FE**

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

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **MAIR**

Former names:

Service Address: **AVIEMORE VICTORIA TERRACE
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 4EE**

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

Date of Birth: **22/09/1938** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR OF FARMING
BUSINESS**

Company Director **6**

Type: **Person**
Full forename(s): **CARL HANDAL**

Surname: **NELSON**

Former names:

Service Address: **21 DUNNYFELL ROAD
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3RP**

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

Date of Birth: **25/11/1936** *Nationality:* **BRITISH**
Occupation: **ABERDEENSHIRE COUNCILLOR**

Company Director 7

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **22 ABERCROMBIE COURT
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6FE**

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

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER -
RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SCOTT**

Former names:

Service Address: **11 JESMOND CIRCLE
ABERDEEN
UNITED KINGDOM
AB22 8WX**

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

Date of Birth: **31/07/1952**

Nationality: **BRITISH**

Occupation: **SEMI-RETIRED**

Company Director 9

Type: **Person**

Full forename(s): **HAZEL LINDA**

Surname: **SMITH**

Former names: **AL-KOWARRI**

Service Address: **22 ABERCROMBIE COURT
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6FE**

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

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED - COUNCILLOR**

Company Director **10**

Type: **Person**
Full forename(s): **BRIAN ANDERSON**

Surname: **TOPPING**

Former names:

Service Address: **181 WEST ROAD
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9NN**

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

Date of Birth: **14/02/1955** *Nationality:* **BRITISH**
Occupation: **ELECTED COUNCILLOR**

Company Director 11

Type: **Person**
Full forename(s): **JONATHAN FRASER STUART**

Surname: **YOUNG**

Former names:

Service Address: **OLD BRACO BURNHERVIE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5LB**

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

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**
Occupation: **PLANNING CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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