



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2014**

**X3J3UGQH**

*Company Name:* **ABERDEEN FORWARD LIMITED**

*Company Number:* **SC200999**

*Date of this return:* **19/10/2014**

*SIC codes:* **38110**  
**96090**

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

*Situation of Registered Office:* **2 POYNERNOOK ROAD**  
**ABERDEEN**  
**AB11 5RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 POYNERNOOK ROAD  
ABERDEEN  
SCOTLAND  
AB11 5RW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **M/S JENNIFER ROSEMARY**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1948** Nationality: **BRITISH**

Occupation: **ADVISER**

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*Company Director* 2

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

Surname: **CORALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1946** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **FINLAYSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/05/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN**

*Surname:* **GREIG**

*Former names:*

*Service Address:* **2 POYNERNOOK ROAD  
ABERDEEN  
SCOTLAND  
AB11 5RW**

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

*Date of Birth:* **15/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS KAREN ANINA**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **4 ST. NINIANS  
MONYMUSK  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 7HF**

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

*Date of Birth:*    **07/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **M/S FIONA**

Surname:                           **POUSTIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF BUSINESS**  
                             **DEVELOPMENT**

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*Company Director*    **7**

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

Surname:                           **RIDDELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNOLOGY ANALYST**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MS CAROLINE SUSAN**

Surname: **WAINMAN**

Former names: **SUE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1958** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Authorisation*

*Authenticated*

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

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