



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aberdeen Straight-Way Limited**

*Company Number:* **SC219939**

*Date of this return:* **07/06/2016**

*SIC codes:* **85320  
93130**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **BEATRIZ**

*Surname:* **HOLTZE-SCHUMANN**

*Former names:*

*Service Address:* **8 OLDFOLD DRIVE MILLTIMBER  
ABERDEEN  
UNITED KINGDOM  
AB13 0JZ**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MISS SHIRLEY JEAN**

*Surname:* **ALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME FRASER**

*Surname:*                         **BOWIE**

*Former names:*

*Service Address:*                **MILLSTONES MEIKLE WARTLE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 5AA**

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

*Date of Birth:*    **\*\*/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM NEIL**

*Surname:* **CORDINER**

*Former names:*

*Service Address:* **BEANSHILL COTTAGE CONTLAW ROAD  
MILLTIMBER  
ABERDEEN  
UNITED KINGDOM  
AB13 0ER**

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **GOURLAY**

*Former names:*

*Service Address:* **20 CORSE WYND KINGSWELLS  
ABERDEEN  
UNITED KINGDOM  
AB15 8TP**

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

*Date of Birth:* **\*\*/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **LIBRARIAN**

*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **MERSON**

*Former names:*

*Service Address:*            **4 COLTHILL CIRCLE MILLTIMBER  
ABERDEEN  
UNITED KINGDOM  
AB13 0EH**

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

*Date of Birth:*    **\*\*/04/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **OUTREACH PASTOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                           **YOUNG**

*Former names:*

*Service Address:*                **37 BINGHILL ROAD NORTH MILLTIMBER  
ABERDEEN  
SCOTLAND  
AB13 0JD**

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

*Date of Birth:*    **\*\*/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE WAY TRUST**

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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.