



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2014**

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

Company Number: **SC219939**

Date of this return: **07/06/2014**

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**

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **7 KIRK BRAE COURT
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9QE**

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

Date of Birth: **08/06/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **BEVERLEY**

Former names:

Service Address: **HILLVIEW MOUNT STREET
BANCHORY
UNITED KINGDOM
AB31 5SN**

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

Date of Birth: **20/02/1968** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Company Director **3**

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: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

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: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: **02/10/1963** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES ALLAN**

Surname: **JACK**

Former names:

Service Address: **CRAIGTON HEIGHTS MALCOLM ROAD**
 PETERCULTER
 ABERDEEN
 UNITED KINGDOM
 AB14 0NT

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

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

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: **24/04/1961**

Nationality: **BRITISH**

Occupation: **OUTREACH PASTOR**

Company Director 8

Type: **Person**

Full forename(s): **STANLEY ALAN**

Surname: **SCOTT**

Former names:

Service Address: **1 GLEBE TERRACE
KIRKTON OF SKENE
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6ZX**

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

Date of Birth: **11/08/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **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: **15/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE WAY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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