



Companies House

**AR01** (ef)

**Annual Return**



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**X40J4T7F**

*Company Name:* **THE SANDEND HARBOUR TRUST COMPANY LIMITED**

*Company Number:* **SC278424**

*Date of this return:* **14/01/2015**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **INNERHADDEN KINLOCH RANNOCH  
PITLOCHRY  
PERTHSHIRE  
PH16 5QD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **INNERHADDEN KINLOCH RANNOCH  
PITLOCHRY  
SCOTLAND  
PH16 5QD**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BARCLAY**

*Former names:*

*Service Address:*                **INNERHADDEN KINLOCH RANNOCH  
PITLOCHRY  
SCOTLAND  
PH16 5QD**

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

*Date of Birth:*    **27/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **CUMMING**

*Former names:*

*Service Address:*        **77 JESMOND ROAD  
ABERDEEN  
AB22 8NY**

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

*Date of Birth:*    **31/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **ESSON**

*Former names:*

*Service Address:*                **3 HILLTOPS AVENUE HILLTOP AVENUE  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9RJ**

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

*Date of Birth:*   **16/09/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 4

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **KIRKTON COTTAGE  
ST. TARQUIN'S PLACE, FORDYCE  
BANFF  
AB45 2SJ**

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

*Date of Birth:* **24/02/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NEIL MCGREGOR**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **THE NEW HOUSE  
VILLAGE, SANDEND  
BANFF  
AB45 2UB**

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

*Date of Birth:*    **02/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

### *Authorisation*

*Authenticated*

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

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