



Companies House

AR01 (ef)

Annual Return



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X567INVU

Company Name: **ABERNYTE C.I.C.**

Company Number: **SC301351**

Date of this return: **26/04/2016**

SIC codes: **94990**

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

Situation of Registered Office: **LATCH HOUSE
ABERNYTE
PERTH
PERTHSHIRE
PH14 9SU**

Officers of the company

Company Secretary 1

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

Surname: **MCSWAN**

Former names:

Service Address: **LATCH HOUSE
ABERNYTE
PERTH
PERTHSHIRE
PH14 9SU**

Company Director 1

Type: **Person**
Full forename(s): **MR NORMAN ARTHUR**

Surname: **ALM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1941** Nationality: **USA**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN ST CLAIR**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **BREWER**

Company Director **3**

Type: **Person**
Full forename(s): **MR FREDERICK BARRY**

Surname: **CAUDWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **BIOCHEMIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS CLAUDIA MARIA**

Surname: **LACOUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1965** Nationality: **SWISS**

Occupation: **HOMEMAKER**

Company Director 5

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

Surname: **MACPHERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1962** Nationality: **BRITISH**

Occupation: **SENIOR NETWORK ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR GERARD LEWIS**

Surname: **MCGOLDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 7

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

Surname: MCSWAN

Former names:

Service Address: LATCH HOUSE
ABERNYTE
PERTH
PERTSHIRE
PH14 9SU

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1939 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 8

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

Surname: **NICOLL**

Former names:

Service Address: **INFIELD
ABERNYTE
PERTHSHIRE
SCOTLAND
PH14 9ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MISS MARIANNE ELIZABETH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1979** Nationality: **BRITISH**

Occupation: **MIDWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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