



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y5TRD

Company Name: **ACTION KINTORE LIMITED**

Company Number: **SC356609**

Date of this return: **16/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 NEWLANDS DRIVE
KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0AF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART**

Surname: **HENDERSON**

Former names:

Service Address: **ACTION KINTORE LIMITED 5 NEWLANDS DRIVE
KINTORE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 0AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **POLICEMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **SIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ISABELLA DAVIES**

Surname: **STIRLING**

Former names:

Service Address: **ROSEMEAD KINGSFIELD ROAD
KINTORE
ABERDEENSHIRE
AB51 0UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH LAWSON**

Surname: **THOMSON**

Former names:

Service Address: **5 NEWLANDS DRIVE
KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **POLICE EMPLOYEE - DRIVING
INSTRUCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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