



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6KVHSVM

Company Name: **ABERDEEN ASSOCIATION OF SOCIAL SERVICE**

Company Number: **SC018487**

Date of this return: **29/03/2011**

SIC codes: **8531**

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

Situation of Registered Office: **38 CASTLE STREET
ABERDEEN
AB11 5YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH MONTGOMERY**

Surname: **SIMPSON**

Former names:

Service Address: **8 WOODCOT GARDENS
STONEHAVEN
KINCARDINESHIRE
AB39 2ZH**

Company Director ***I***

Type: **Person**
Full forename(s): **ALAN DAVID JOHN**

Surname: **AMOORE**

Former names:

Service Address: **9 SPRINGFIELD ROAD
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB15 7RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LADY JOAN**

Surname: **CATTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT
SOLICITOR**

Company Director **3**

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

Surname: **ESSLEMONT**

Former names:

Service Address: **43 GRAY STREET
ABERDEEN
ABERDEENSHIRE
AB10 6JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1943** *Nationality:* **BRITISH**
Occupation: **PARTNER-RETAIL**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **HARPER**

Former names:

Service Address: **10 PINECREST DRIVE
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DR VIJAY**

Surname: **JANDIAL**

Former names:

Service Address: **29 HAZLEDENE ROAD
ABERDEEN
ABERDEENSHIRE
AB15 8LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MS RHONA**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED LOCAL GOVERNMENT
CHIEF OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **COUNCILLOR GORDON**

Surname: **LESLIE**

Former names:

Service Address: **198 LEE CRESCENT NORTH
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8FR**

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

Date of Birth: **29/03/1946**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 9

Type: **Person**
Full forename(s): **BRIAN ROBERT WATSON**

Surname: **LOCKHART**

Former names:

Service Address: **80 GRAY STREET
ABERDEEN
AB10 6JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **DAVID LACHLAN**

Surname: **MACLEOD**

Former names:

Service Address: **24 GORDONDALE ROAD
ABERDEEN
AB15 5LZ**

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

Date of Birth: **19/05/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 11

Type: **Person**
Full forename(s): **REV KENNETH LINDSAY**

Surname: **PETRIE**

Former names:

Service Address: **185 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
AB15 8AA**

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

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director **12**

Type: **Person**
Full forename(s): **PROF ELIZABETH MARY**

Surname: **RUSSELL**

Former names:

Service Address: **KILBURN INCHGARTH ROAD
PITFODELS
ABERDEEN
AB15 9NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **PENELOPE SALLY**

Surname: **SIMPSON**

Former names:

Service Address: **89 OSBORNE PLACE
ABERDEEN
AB2 4DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **JAMES**

Surname: **STEVENSON**

Former names:

Service Address: **27 DEEMOUNT ROAD
ABERDEEN
AB11 7TY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **15**

Type: **Person**
Full forename(s): **MARGARET JOANNE**

Surname: **WILSON**

Former names:

Service Address: **INCHMARLO COTTAGE
INCHMARLO
BANCHORY
AB31 4AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**

Occupation: **CORPORATE SALES NTS**

Company Director 16

Type: **Person**
Full forename(s): **DR ROSEMARY JANE**

Surname: **WOOD**

Former names:

Service Address: **41 DEEVIEW ROAD SOUTH
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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