



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OIL CHAPLAINCY TRUST LIMITED**

Company Number: **SC126887**

Date of this return: **10/06/2014**

SIC codes: **88990**

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

Situation of Registered Office: **C/O TOTAL E&P UK LIMITED
CRAWPEEL ROAD, ALTENS
ABERDEEN
ABERDEENSHIRE
AB12 3FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEWIS**

Surname: **PORTER**

Former names:

Service Address: **11 MORNINGSIDE PLACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 7NG**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE ROBERTSON**

Surname: **BEATTIE**

Former names:

Service Address: **3 KIRKTON AVENUE
WESTHILL
ABERDEEN
AB32 6LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1949** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALISON LYNNE**

Surname: **CARROLL**

Former names:

Service Address: **RODDENBRAE
LUMPHANAN BANCHORY
ABERDEENSHIRE
AB31 4RN**

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

Date of Birth: **05/12/1954** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **REV GORDON THOMAS**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1959**

Nationality: **BRITISH**

Occupation: **CHAPLAIN**

Company Director **4**

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

Surname: **KELLEY**

Former names:

Service Address: **24 SAINT NATHALAN CRESCENT**
 BANCHORY
 KINCARDINESHIRE
 AB31 5YU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1940** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

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

Surname: **MAITLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **SANDRA LOUISE**

Surname: **MCINTOSH**

Former names:

Service Address: **72 BRAEHEAD CRESCENT
STONEHAVEN
KINCARDINESHIRE
AB39 2PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1970**

Nationality: **BRITISH**

Occupation: **COMMS. CO-ORD**

Company Director 7

Type: **Person**

Full forename(s): **REV CANON GRAHAM SMITH**

Surname: **TAYLOR**

Former names:

Service Address: **ST MARY'S RECTORY 28 STANLEY STREET
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 6UR**

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

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Authorisation

Authenticated

This form was authorised by one of the following:

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