



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2016

X513S1AG

Company Name: **ABERDEEN INFRASTRUCTURE FEEDER GP LIMITED**

Company Number: **SC336919**

Date of this return: **01/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **10 QUEENS TERRACE
ABERDEEN
AB10 1XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STATE STREET (GUERNSEY) LIMITED**

*Registered or
principal address:* **FIRST FLOOR, DOREY COURT ADMIRAL PARK
ST PETER PORT
GUERNSEY
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **36571**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS KAREN MARIE**

Surname: **HILL**

Former names:

Service Address: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
UNITED KINGDOM
EC4M 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **SENIOR INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
ENGLAND
EC4M 9HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW LESLIE**

Surname: **TENNANT**

Former names:

Service Address: **EDINBURGH ONE 60 MORRISON STREET**
 EDINBURGH
 UNITED KINGDOM
 EH3 8BE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MR IVAN HONG-YEE**

Surname: **WONG**

Former names:

Service Address: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
ENGLAND
EC4M 9HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN ALTERNATIVES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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