



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVMAZF

Company Name: **RIVER YTHAN TRUST**

Company Number: **SC371722**

Date of this return: **25/01/2015**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE ESTATE OFFICE MAINS OF HADDO
TARVES
ELLON
ABERDEENSHIRE
AB41 7LD**

Officers of the company

Company Director 1

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

Surname: **ADIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1949** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK HENRY TRESHAM**

Surname: **ANDREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANOUK EUGENIE**

Surname: **KAHANOV-KLOPPERT**

Former names:

Service Address: **GLENFORSA YTHANBANK
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1969** *Nationality:* **DUTCH**

Occupation: **ADMINISTRATOR**

Company Director 4

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1977** *Nationality:* **BRITISH**

Occupation: **R.O.V. TECHNICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **MILNE**

Former names:

Service Address: **SALMONHAUGH TARVES
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7NE**

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

Date of Birth: **02/12/1942** *Nationality:* **SCOTTISH**

Occupation: **RIVER SUPERINTENDANT**

Company Director **6**

Type: **Person**
Full forename(s): **ALEXANDER PORTER**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1941** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**
Full forename(s): **DR JOHN DOUGLAS**

Surname: **PIRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1939** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1950** Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 9

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

Surname: **WOLRIGE GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1961** Nationality: **BRITISH**

Occupation: **LANDOWNER/BUSINESSMAN**

Company Director 10

Type: **Person**

Full forename(s): **DR MARK RICHARD**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1948**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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