



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. MARY'S SCHOOL, MELROSE**

Company Number: **SC023577**

Date of this return: **27/04/2012**

SIC codes: **85200**

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

Situation of Registered Office: **ABBAY PARK
MELROSE
ROXBURGHSHIRE
TD6 9LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA MARGARET**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ADRIENNE CHRISTINE**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1957** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEAD TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE ADRIAN CLIVE**

Surname: **ASHBY**

Former names:

Service Address: **NEWHALL FARM
LILLIESLEAF
MELROSE
ROXBURGHSHIRE
TD6 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1950** *Nationality:* **BRITISH**
Occupation: **FARMER / TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **GARETH THOMAS GILROY**

Surname: **BAIRD**

Former names:

Service Address: **MANORHILL
MAKERSTOUN
KELSO
ROXBURGHSHIRE
TD5 7PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN ALASTAIR**

Surname: **CAMERON**

Former names:

Service Address: **4 GARSCUBE TERRACE
EDINBURGH
MIDLOTHIAN
EH12 6BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1938** *Nationality:* **BRITISH**

Occupation: **COURT OF SESSION JUDGE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SONYA NAOMI**

Surname: **EDWARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1969** *Nationality:* **BRITISH**

Occupation: **MOTHER/HOUSEWIFE**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRYAN**

Surname: **GODFREY-FAUSSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**

Occupation: **STOCK BROKER/FUND
MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MRS CAROLINE DAWN**

Surname: **GRANT**

Former names:

Service Address: **THRUSHES MEAD
BAKERS ROAD, GATTONSIDE
MELROSE
ROXBURGHSHIRE
TD6 9NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR JULIAN DAVID**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1966**

Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL RESEARCH
PHYSICIAN**

Company Director 9

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

Surname: **MURRAY**

Former names:

Service Address: **FALDONSDIE HOUSE FALDONSDIE HOUSE
MELROSE
ROXBURGHSHIRE
UNITED KINGDOM
TD6 9BG**

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

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **10**

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **2 ACADEMY PLACE
DOLLAR
CLACKMANNANSIRE
FK14 7DU**

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

Date of Birth: **07/04/1950**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 11

Type: **Person**

Full forename(s): **MAJOR DAVID PERCIVAL**

Surname: **STURROCK**

Former names:

Service Address: **BALCLADACH EASTER ULSTON
JEDBURGH
ROXBURGHSHIRE
TD8 6TF**

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

Date of Birth: **16/03/1943**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **12**

Type: **Person**

Full forename(s): **MRS EMMA LOUISE**

Surname: **WOODS**

Former names:

Service Address: **THE WARDENS HOUSE
GLENALMOND COLLEGE
PERTH
PERTSHIRE
PH1 3RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 13

Type: **Person**

Full forename(s): **MRS ANN AMOS**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR &
FARMER**

Company Director 14

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

Surname: **YOUNGER**

Former names:

Service Address: **MILLFIELD FARM HOUSE
KELSO
ROXBURGHSHIRE
TD5 7PD**

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

Date of Birth: **09/02/1943** Nationality: **BRITISH**
Occupation: **RETIRED HEADMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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