



Companies House

**AR01** (ef)

**Annual Return**



X55RUB5F

Received for filing in Electronic Format on the: **27/04/2016**

---

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

*Company Number:* **SC023577**

*Date of this return:* **27/04/2016**

*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:* **TAIT**

*Former names:*

*Service Address:* **ABBAY PARK  
MELROSE  
ROXBURGHSHIRE  
TD6 9LN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAIRD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*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:* **\*\*/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **MOTHER/HOUSEWIFE**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ARTHUR PETER**

*Surname:*                           **FLECK**

*Former names:*

*Service Address:*                **SEDBERGH SCHOOL SEDBERGH  
SEDBERGH  
CUMBRIA  
ENGLAND  
LA10 5HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **HEADMASTER**

*Company Director* 4

*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:* **\*\*/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **STOCK BROKER/FUND  
MANAGER**

*Company Director*    **5**

*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:*    **\*\*/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

-----

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR RACHEL ANNE**

*Surname:*                         **MOLLART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

-----



*Company Director* 7

*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:* **\*\*/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR NIGEL JAMES**

*Surname:* **POLLOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

---

*Company Director* 9

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

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **SHEARDALE 11 RIVERSIDE DRIVE  
KELSO  
ROXBURGHSHIRE  
UNITED KINGDOM  
TD5 7RH**

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

*Date of Birth:* **\*\*/04/1950** *Nationality:* **BRITISH**

*Occupation:* **RETIRED HEADMASTER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* MS ELIZABETH JANE

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/02/1960

*Nationality:* BRITISH

*Occupation:* MSP

---

*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:* **\*\*/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director* 12

*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:* **\*\*/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS ADMINISTRATOR &  
FARMER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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