



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **BROOMIEKNOWE GOLF CLUB LTD. (THE)**

Company Number: **SC029688**

Company Details

Period Ending: **14/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 GOLF COURSE RD
BONNYRIGG
EH19 2HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HENRY BEATTIE**

Address: **10 SWANSTON GREEN
EDINBURGH
MIDLOTHIAN
EH10 7EW**

Director 1 :

Name: **MICHAEL ALDERTON**

Address: **36 BUCCLEUCH STREET
DALKEITH
MIDLOTHIAN
EH22 1HA**

Date of Birth:

13/11/1952

Nationality:

British

Occupation:

PROJECT MANAGER

Director 2 :

Name: **EDWARD BRADLEY**

Address: **5 HAWTHORNDEN AVENUE
BONNYRIGG
MIDLOTHIAN
EH19 2JP**

Date of Birth:

21/07/1976

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **STUART ROBERTSON
BRUCE**

Address: **THE WILLOWS 3 UPPER
BROOMIEKNOWE
LASSWADE
MIDLOTHIAN
EH18 1LP**

Date of Birth:
 04/03/1947

Nationality:
 British

Occupation:
 OFFICE MANAGER

Director 4 :

Name: **JAMES THOMSON
DONALDSON**

Address: **7A HILLHEAD
BONNYRIGG
MIDLOTHIAN
EH19 2AJ**

Date of Birth:
 04/03/1945

Nationality:
 British

Occupation:
 CONSULTANT

Director 5 :

Name: **WILLIAM FAUGHNAN**

Address: **30 SCOLLON AVENUE
BONNYRIGG
MIDLOTHIAN
EH19 3QB**

Date of Birth:
 28/03/1954

Nationality:
 British

Occupation:
 BUILDER

Director 6 :

Name: **THOMAS DUNCAN FORREST** Address: **7 HARMONY CRESCENT
BONNYRIGG
MIDLOTHIAN
EH19 3NZ**

Date of Birth: **25/01/1954** Nationality: **BRITISH** Occupation: **ESTIMATING MANAGER**

Director 7 :

Name: **STEWART DONALD
MACKINNON** Address: **69 NEWBATTLE ABBEY CRESCENT
DALKEITH
MIDLOTHIAN
EH22 3LW**

Date of Birth: **07/09/1955** Nationality: **British** Occupation: **TEACHER**

Director 8 :

Name: **ALAN GEORGE WATT
MCINTOSH** Address: **4 COCKPEN TERRACE
BONNYRIGG
MIDLOTHIAN
EH19 3PH**

Date of Birth: **29/05/1960** Nationality: **British** Occupation: **GRAPHIC ARTIST**

Director 9 :

Name: **WALTER RENTON**

Address: **2 PENDREICH GROVE
BONNYRIGG
MIDLOTHIAN
EH19 2EH**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED C.S**

Director 1 :

0

Name: **DAVID STEWART**

Address: **ORNOTT, 26 ELM ROW
LASSWADE
MIDLOTHIAN
EH18 1AQ**

Date of Birth: **30/04/1956**

Nationality: **British**

Occupation: **OPERATIONS DIRECTOR**

Director 1 :

1

Name: **JOHN GUTHRIE WHITE**

Address: **16 HARMONY CRESCENT
BONNYRIGG
MIDLOTHIAN
EH19 3NZ**

Date of Birth: **29/11/1959**

Nationality: **BRITISH**

Occupation: **STOCKBROKER/DEALER**

Director 1 :

2

Name: **JAMES WILSON**

Address: **83 DOBBIES ROAD
BONNYRIGG
MIDLOTHIAN
EH19 2AY**

Date of Birth:

21/02/1946

Nationality:

British

Occupation:

ELECTRICIAN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (SC)**