



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/05/2009

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

Company Number: **SC029688**

Company Details

Period Ending: **14/04/2009**

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: **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 2 :

Name: **PETER CASTLE**

Address: **2 MAYBURN AVENUE
LOANHEAD
MIDLOTHIAN
EH20 9EU**

Date of Birth: **11/04/1953** *Nationality:* **British**

Occupation: **ORTHOTIST**

Director 3 :

Name: **JAMES THOMSON
DONALDSON**

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

Date of Birth: **04/03/1945** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 4 :

Name: **MR ROSS GEORGE FISHER**

Address: **11 GOLF COURSE ROAD
BONNYRIGG
MIDLOTHIAN
EH19 2HA**

Date of Birth: **20/07/1972** *Nationality:* **BRITISH**

Occupation: **AVP ACCOUNT EXECUTIVE**

Director 5 :

Name: **THOMAS DUNCAN FORREST**

Address: **7 HARMONY CRESCENT
BONNYRIGG
MIDLOTHIAN
EH19 3NZ**

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**

Occupation: **ESTIMATING MANAGER**

Director 6 :

Name: **KEVIN HASTINGS**

Address: **6 PEACOCK PLACE
BONNYRIGG
MIDLOTHIAN
EH19 3RA**

Date of Birth: **11/02/1966** *Nationality:* **British**

Occupation: **FINANCIAL ADVISOR**

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: **STEWART RENWICK**

Address: **32 BROOMIEKNOWE PARK
BONNYRIGG
MIDLOTHIAN
EH19 2JB**

Date of Birth: **24/09/1946**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

1

Name: **SUSAN TAIT**

Address: **24 TEMPLE VILLAGE
GOREBRIDGE
MIDLOTHIAN
EH23 4SQ**

Date of Birth: **24/08/1940**

Nationality: **British**

Occupation: **TOURISM RESEARCHER**

Director 1 :

2

Name: **JOHN THOMSON**

Address: **49 WAVERLEY ROAD
BONNYRIGG
EH19 3BT**

Date of Birth: **27/08/1967** *Nationality:* **British**

Occupation: **FINANCIAL ADVISOR**

Director 1 :

3

Name: **JOHN GUTHRIE WHITE**

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

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

Occupation: **STOCKBROKER/DEALER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (SC)**