



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZJBXEVW

Received for filing in Electronic Format on the: **11/11/2009**

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*Company Name:* **CAPABILITY SCOTLAND**

*Company Number:* **SC036524**

*Date of this return:* **18/10/2009**

*SIC codes:* **8042**  
**8514**  
**8531**  
**9232**

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

*Situation of Registered Office:* **HEAD OFFICE**  
**WESTERLEA**  
**11 ELLERSLY ROAD**  
**EDINBURGH**  
**EH12 6HY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GEORGE**

*Surname:* **FINNIGAN**

*Former names:*

*Service Address:*           **THISTLEDENE  
NIDDRY ROAD  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PP**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **DAVID**

*Surname:*               **CURRIE**

*Former names:*

*Service Address:*       **ARD MHUIRICH  
CLIASMOL  
ISLE OF HARRIS  
HS3 3AR**

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

*Date of Birth:*   **12/02/1956**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN DAVID JAMES**  
*Surname:*                      **DICKSON**  
*Former names:*  
*Service Address:*              **LOWLAND COTTAGE**  
   **BATHGATE**  
   **WEST LOTHIAN**  
   **EH48 4LQ**

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

*Date of Birth:*   **26/03/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SHEELAGH JANE**  
*Surname:*                      **DUFFIELD**  
*Former names:*  
*Service Address:*              **197 QUEEN VICTORIA DRIVE**  
   **SCOTSTOUNHILL**  
   **GLASGOW**  
   **G14 9BP**

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

*Date of Birth:*   **26/05/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK JAMES**  
*Surname:*                        **EDWARDSON**  
*Former names:*  
*Service Address:*              **BUGHTKNOWE HOUSE**  
   **HUMBIE**  
   **EAST LOTHIAN**  
   **EH36 5PB**

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

*Date of Birth:*   **12/04/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **RONALD**  
*Surname:*                        **FOX**  
*Former names:*  
*Service Address:*              **2 BARONS HILL AVENUE**  
   **LINLITHGOW**  
   **WEST LOTHIAN**  
   **EH49 7JU**

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

*Date of Birth:*   **14/12/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **I S MANAGER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **RUSSELL**  
*Surname:*                        **HOGAN**  
*Former names:*  
*Service Address:*              **10 PARKHEAD ROAD**  
   **LINLITHGOW**  
   **WEST LOTHIAN**  
   **EH49 7BS**

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

*Date of Birth:*   **30/08/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **KITTY**  
*Surname:*                        **JOYCE**  
*Former names:*  
*Service Address:*              **6 KERRYCROY AVENUE**  
   **GLASGOW**  
   **G42 0AA**

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

*Date of Birth:*   **01/07/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SERVICE USER**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET JANE**  
*Surname:*                      **MEIKLEJOHN**  
*Former names:*  
*Service Address:*              **19 MIDMAR GARDENS**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH10 6DY**

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

*Date of Birth:*   **21/06/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT**  
*Surname:*                      **RENNIE**  
*Former names:*  
*Service Address:*              **10 POLNOON STREET**  
   **EAGLESHAM**  
   **LANARKSHIRE**  
   **G76 0BH**

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

*Date of Birth:*   **30/06/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MARK DAVID**  
*Surname:*                        **RICE**  
*Former names:*  
*Service Address:*              **2F HEPBURN STREET**  
   **DUNDEE**  
   **ANGUS**  
   **DD3 8BN**

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

*Date of Birth:*   **27/03/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PHD STUDENT**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **LISA ANN**  
*Surname:*                        **STEPHENSON**  
*Former names:*  
*Service Address:*              **20 BELFORD AVENUE**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH4 3EJ**

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

*Date of Birth:*   **02/05/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **DR ANNALU**  
*Surname:*                        **WALLER**  
*Former names:*  
*Service Address:*              **9 INVERGOWRIE DRIVE**  
   **DUNDEE**  
   **ANGUS**  
   **DD2 1RD**

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

*Date of Birth:*   **01/03/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCH FELLOW**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **WILLENS**  
*Former names:*  
*Service Address:*              **FLAT 10 1 ST VINCENT PLACE**  
   **EDINBURGH**  
   **EH3 5BQ**

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

*Date of Birth:*   **07/06/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR DUNFERMLINE**  
                                 **BUILDING SOCIETY**



## *Authorisation*

*Authenticated*

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

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