



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2013**

**X2GPZ87D**

*Company Name:* **EDINBURGH FESTIVAL FRINGE SOCIETY LIMITED**

*Company Number:* **SC046605**

*Date of this return:* **27/08/2013**

*SIC codes:* **90020**  
**90040**

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

*Situation of Registered Office:* **180 HIGH STREET**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH1 1QS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS KATHLEEN MARY**

Surname: **MAINLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY ANGUS**

Surname: **ALDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1971**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARAH LOUISE**

*Surname:* **COWLING**

*Former names:* **COWLING**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1964** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS JUDITH ANN**

*Surname:* **DOHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/07/1971** *Nationality:* **IRISH**

*Occupation:* **PRODUCER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SAM MURRAY**

Surname: **GOUGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1975** Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR PETER BUCKLEY**

Surname: **HILL**

Former names: **HILL**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1948** Nationality: **BRITISH**

Occupation: **BUSINESS OCCUPATION**  
**LECTURER, COMEDIAN &**  
**PROMOTER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS SHELAGH CAMERON**

*Surname:*                         **MACKAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MS RACHEL MARGARET**

*Surname:*                         **MCKENZIE**

*Former names:*                        **GALLAGHER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/02/1972**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **STUDENT**

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*Company Director*    8

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

Surname:                           **MORINAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/06/1986**                                *Nationality:*   **IRISH**

*Occupation:*     **ACTOR**

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*Company Director*    9

Type:                                **Person**  
Full forename(s):                **MS SUSAN WYLIE**

Surname:                           **MORRISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/06/1959**                                *Nationality:*   **SCOTTISH**

*Occupation:*     **COMEDIAN/ WRITER /  
                         PRESENTER**

*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **ALISTER**

Surname:                         **O'LOUGHLIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **06/07/1974**                                Nationality:   **BRITISH**

Occupation:    **ACTOR-MANAGER**

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*Company Director*    **11**

Type:                                **Person**  
Full forename(s):                **SIR PROFESSOR TIMOTHY MICHAEL MARTIN**

Surname:                         **O'SHEA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **28/03/1949**                                Nationality:   **BRITISH**

Occupation:    **PRINCIPAL AND VICE  
                      CHANCELLOR**

*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **TOMMY**

Surname:                           **SHEPPARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **06/03/1959**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MS KATHERINE JANE**

Surname:                           **SMURTHWAITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **09/12/1975**                                Nationality:   **BRITISH**

Occupation:     **COMEDIENNE**

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## *Company Director 14*

Type: **Person**  
Full forename(s): **PROFESSOR RICHARD JOHN**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1966** Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

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## *Company Director 15*

Type: **Person**  
Full forename(s): **MR WILLIAM JAMES COLLIN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

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

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