



Companies House

AR01 (ef)

Annual Return



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X36K0QA2

Company Name: **BENEVOLENT SOCIETY OF THE LICENSED TRADE OF SCOTLAND
(THE)**

Company Number: **SC059329**

Date of this return: **30/03/2014**

SIC codes: **88990**

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

*Situation of Registered
Office:* **79 WEST REGENT STREET
GLASGOW
G2 2AW**

Officers of the company

Company Secretary 1

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

Surname: **GARDNER**

Former names:

Service Address: **19 ROSS AVENUE
KIRKINTILLOCH
GLASGOW
G66 2BW**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS SHELAGH**

Surname: **BRYCE**

Former names:

Service Address: **BELHAVEN BREWERY SPOTT ROAD
DUNBAR
EAST LoTHIAN
SCOTLAND
EH42 1RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CUSTOMER
SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. MARIE ELIZABETH SUSAN**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **TRADING DIRECTOR -
SCOTLAND**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BURNS**

Former names:

Service Address: **2-4 BROADWAY PARK
SOUTH GYLE
EDINBURGH
EH12 9JZ**

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

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALISTAIR MACAULAY**

Surname: **DON**

Former names:

Service Address: **74 PARK ROAD,
GLASGOW
SCOTLAND
G4 9JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1946**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR. MIKE**

Surname: **DURNO**

Former names:

Service Address: **MAXXIUM HOUSE CASTLE BUSINESS PARK
STIRLING
FALKIRK
SCOTLAND
FK9 4RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1954** *Nationality:* **SCOTTISH**

Occupation: **FIELD SALES CONTROLLER**

Company Director **6**

Type: **Person**

Full forename(s): **DESMOND**

Surname: **GALLAGHER**

Former names:

Service Address: **6 ARTHURLIE DRIVE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR WHOLESALER**

Company Director 7

Type: **Person**

Full forename(s): **MR. JOHN GAVIN**

Surname: **GEMMELL**

Former names:

Service Address: **2-4 BROADWAY PARK
SOUTH GYLE
EDINBURGH
SCOTLAND
EH12 9JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**

Occupation: **TRADING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **MCGOWAN**

Former names:

Service Address: **C/O DIAGEO LAKESIDE DRIVE
PARK ROYAL
LONDON
NW10 7HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MICHELLE MARIAN**

Surname: **MONTAGUE**

Former names: **SANGSTER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1974** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **MORTON**

Former names:

Service Address: **BLAVEN CUILLIN HILLS ESTATE
PORTREE
INVERNESS HIGHLAND
IV51 9LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1946**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 11

Type: **Person**

Full forename(s): **MR. MICHAEL ROBERT WILLIAM**

Surname: **SLOAN**

Former names:

Service Address: **WELLPARK BREWERY 161 DUKE STREET,
GLASGOW
SCOTLAND
G31 1JD**

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

Date of Birth: **25/09/1978**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR PAUL DAVIDE COIA**

Surname: **WATERSON**

Former names:

Service Address: **10 KING STREET
STIRLING
SCOTLAND
FK8 1BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1954**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 13

Type: **Person**
Full forename(s): **MRS LISA ANNE-MARIE**

Surname: **WISHART**

Former names:

Service Address: **ANGELS HOTEL 114 MAIN STREET
UDDINGSTON
LANARKSHIRE
G71 7HZ**

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

Date of Birth: **08/11/1965** Nationality: **BRITISH**
Occupation: **CO 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.