



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2012**

**X1351T9U**

*Company Name:* **GARVALD EDINBURGH**

*Company Number:* **SC060926**

*Date of this return:* **19/02/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **2 MONTPELIER TERRACE  
EDINBURGH  
EH10 4NF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SERENA JANE**

Surname: **LINDSAY**

Former names:

Service Address: **12 DRUMBRAE CRESCENT  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH4 7SB**

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## *Company Director 1*

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

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1955** Nationality: **BRITISH**

Occupation: **PRINCIPAL COLLUMCILLE  
CENTRE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROY**

*Surname:*                                **MACIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JUDITH GIBSON**

*Surname:*                                **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

Type: **Person**  
Full forename(s): STEWART NICOL

Surname: MUNRO

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 20/06/1953 *Nationality:* BRITISH

*Occupation:* SURVEYOR

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*Company Director* 5

Type: **Person**  
Full forename(s): LAURIE MARTIN

Surname: NAUMANN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 04/08/1943 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **JAMES MALARKY**

Surname:                            **SHERATT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONTROLLER**

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*Company Director*    **7**

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

Surname:                            **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/10/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT TEAM LEADER**

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*Company Director* 8

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

Surname: **SWIFT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/09/1956** *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **ROBERT MCLEAN**

Surname: **WALLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1953** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL PSYCHOLOGIST**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR MARGARET**

*Surname:* **WHORISKEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1958**

*Nationality:* **IRISH**

*Occupation:* **ASSISTANT DIRECTOR**

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### *Authorisation*

*Authenticated*

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

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