



Companies House
— for the record —

363a_(ef)

Annual Return



XG66D6AI

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **CVS FALKIRK & DISTRICT**

Company Number: **SC085838**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 THE COURTYARD N/A
CALLENDAR BUSINESS
PARK
CALLENDAR ROAD,
FALKIRK
STIRLINGSHIRE
FK1 1XR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH MURPHY**

Address: **93 THE MURRAYS
EDINBURGH
MIDLOTHIAN
EH17 8UD**

Director 1 :

Name: **ISABELLA RUSSELL BREEN**

Address: **11 ELM DRIVE
WESTQUARTER
FALKIRK
FK2 9RS**

Date of Birth:

19/12/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **THOMAS ALEXANDER
COLEMAN**

Address: **128 MAIN STREET
LARBERT
STIRLINGSHIRE
FK5 3LA**

Date of Birth:

20/08/1945

Nationality:

BRITISH

Occupation:

COUNCILLOR

Director 3 :

Name: **JACQUELINE MARY
CRUIKSHANKS**

Address: **17 MARINER STREET
FALKIRK
STIRLINGSHIRE
FK1 4LF**

Date of Birth: **16/02/1960**

Nationality: **BRITISH**

Occupation: **DROP-IN PROJECT LEADER**

Director 4 :

Name: **WILLIAM THOMAS KELLY**

Address: **ASHGROVE 19 MARCHLANDS
TERRACE
BONESS
WEST LOTHIAN
EH51 9ES**

Date of Birth: **01/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Director 5 :

Name: **MARION LAIRD**

Address: **9 MCKELL COURT
FALKIRK
STIRLINGSHIRE
FK1 5PW**

Date of Birth: **16/01/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 6 :

Name: **MORAG MACAULEY**

Address: **23 FORTUNA COURT
FALKIRK
STIRLINGSHIRE
FK1 1YE**

Date of Birth:

31/08/1955

Nationality:

BRITISH

Occupation:

MANAGER

Director 7 :

Name: **STUART MCALLISTER**

Address: **27 SHAFTO PLACE
BONESS
FALKIRK DISTRICT
EH51 9JE**

Date of Birth:

04/05/1965

Nationality:

BRITISH

Occupation:

NONE

Director 8 :

Name: **JOHN MCCABE**

Address: **58 BATTOCK ROAD
BRIGHTONS
FALKIRK
STIRLINGSHIRE
FK2 0TT**

Date of Birth:

13/08/1949

Nationality:

BRITISH

Occupation:

RETIRED

Director 9 :

Name: **HAMISH
MCLEODPRENTICE**

Address: **16 EASTBURN TOWER
FALKIRK
STIRLINGSHIRE
FK1 1TU**

Date of Birth: **26/01/1950**

Nationality: **BRITISH**

Occupation: **LAW ACCOUNTANT**

Director 1 :

0

Name: **SUSAN MARGOT SELWYN**

Address: **ROOKWOOD 13 CROFTBANK
CRESCENT
UDDINGSTON
GLASGOW, LANARKSHIRE
G71 7JD**

Date of Birth: **18/12/1954**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 1 :

1

Name: **MARGARET TORRANCE**

Address: **73 POLMONT ROAD
LAURIESTON
FALKIRK
STIRLINGSHIRE
FK2 9QS**

Date of Birth: **29/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (SC)**