



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

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Company Name: **CVS FALKIRK & DISTRICT**

Company Number: **SC085838**

Date of this return: **26/11/2012**

SIC codes: **94990**

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

Situation of Registered Office: **UNIT 6 THE COURTYARD
CALLENDAR BUSINESS PARK
CALLENDAR ROAD, FALKIRK
STIRLINGSHIRE
FK1 1XR**

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ISABELLA RUSSELL**

Surname: **BREEN**

Former names:

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

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

Date of Birth: **19/12/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): ELAINE MAXWELL

Surname: **COSTELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **KELLY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR OF FINANCE**

Company Director 4

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

Surname: **MCALLISTER**

Former names:

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

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

Date of Birth: **04/05/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MILNE**

Former names:

Service Address: **101 BANKTON PARK EAST
LIVINGSTON
WEST LOTHIAN
EH54 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL LAURENCE**

Surname: **MOONEY**

Former names:

Service Address: **8 KEDSLIE PLACE**
 EDINBURGH
 EH16 6NU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **ROSEMARY DEAN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1963** Nationality: **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 8

Type: **Person**
Full forename(s): **MR IAIN JAMES**

Surname: **OPRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1986** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

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

Surname: **TORRANCE**

Former names:

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

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

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

Occupation: **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.