



Companies House
— for the record —

AR01 (ef)

Annual Return



XA2KMFGA

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **CVS FALKIRK & DISTRICT**

Company Number: **SC085838**

Date of this return: **26/11/2009**

SIC codes: **9133**

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 **I**

Type: **Person**

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

Surname: **MURPHY**

Former names:

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

Company Director ***I***

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): **THOMAS ALEXANDER**
Surname: **COLEMAN**
Former names:
Service Address: **128 MAIN STREET
LARBERT
STIRLINGSHIRE
FK5 3LA**

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

Date of Birth: **20/08/1945** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE MARY**
Surname: **CRUIKSHANKS**
Former names:
Service Address: **17 MARINER STREET
FALKIRK
STIRLINGSHIRE
FK1 4LF**

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

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**
Occupation: **DROP-IN PROJECT LEADER**

Company Director **4**

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: **UNITED KINGDOM**

Date of Birth: **01/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director **5**

Type: **Person**
Full forename(s): **MARION**
Surname: **LAIRD**
Former names:
Service Address: **9 MCKELL COURT**
 FALKIRK
 STIRLINGSHIRE
 FK1 5PW

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

Date of Birth: **16/01/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MORAG**
Surname: **MACAULEY**
Former names:
Service Address: **23 FORTUNA COURT**
 FALKIRK
 STIRLINGSHIRE
 FK1 1YE

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

Date of Birth: **31/08/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **7**

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 **8**

Type: **Person**
Full forename(s): **JOHN**
Surname: **MCCABE**
Former names:
Service Address: **58 BATTOCK ROAD**
 BRIGHTONS
 FALKIRK
 STIRLINGSHIRE
 FK2 0TT

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

Date of Birth: **13/08/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **HAMISH**
Surname: **MCLEODPRENTICE**
Former names:
Service Address: **16 EASTBURN TOWER**
 FALKIRK
 STIRLINGSHIRE
 FK1 1TU

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

Date of Birth: **26/01/1950** *Nationality:* **BRITISH**
Occupation: **LAW ACCOUNTANT**

Company Director *10*

Type: **Person**
Full forename(s): **PAUL**
Surname: **MOONEY**
Former names:
Service Address: **8 KEDSLIE PLACE**
 EDINBURGH
 EH16 6NU

Country/State Usually Resident: **UK**

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

Company Director *11*

Type: **Person**
Full forename(s): **SUSAN MARGOT**
Surname: **SELWYN**
Former names:
Service Address: **ROOKWOOD**
 13 CROFTBANK CRESCENT
 UDDINGSTON
 GLASGOW, LANARKSHIRE
 G71 7JD

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**
 OFFICER

Company Director **12**

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.