



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

X3GAAIQA

Company Name: **SCOTLAND YARD ADVENTURE CENTRE**

Company Number: **SC101671**

Date of this return: **10/09/2014**

SIC codes: **88990**

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

Situation of Registered Office: **22 EYRE PLACE LANE
EDINBURGH
MIDLOTHIAN
EH3 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CELINE**

Surname: **SINCLAIR**

Former names:

Service Address: **51 GRANGE LOAN
EDINBURGH
MIDLOTHIAN
EH9 2ER**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **COLEMAN**

Former names:

Service Address: **16 CRAIGHALL GARDENS
EDINBURGH
EH6 4RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1959**

Nationality: **BRITISH**

Occupation: **TEACH**

Company Director 2

Type: **Person**
Full forename(s): **JOAN MUIR**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD CAMERON**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **MCPHAIL**

Former names:

Service Address: **3/5 CRAUFURDLAND
EDINBURGH
EH4 6DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MORAG**

Surname: **MELDRUM**

Former names:

Service Address: **8 WILTON ROAD
EDINBURGH
MIDLOTHIAN
EH16 5NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **MS JENNIFER ANNE**

Surname: **SUTTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1972** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director **7**

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

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MR ALAN DAVID JAMES DICKSON MR DAVID JAMES**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/03/1950**

Nationality: **BRITISH**

Occupation: **RETIRED (EX CEO CAPABILITY
SCOTLAND)**

Authorisation

Authenticated

This form was authorised by one of the following:

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