



Companies House

AR01 (ef)

Annual Return



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X4HJL0G

Company Name: **SCOTLAND YARD ADVENTURE CENTRE**

Company Number: **SC101671**

Date of this return: **10/09/2015**

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 KARIN LOUISE MOLYNEUX**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1968** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Company Director 3

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1968** *Nationality:* **UK NATIONAL**
Occupation: **SOLICITOR**

Company Director 4

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 5

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **MATHISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1979**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 6

Type: **Person**
Full forename(s): **MR PAUL STEVENSON**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1979** Nationality: **BRITISH**
Occupation: **HEAD OF REGIONAL
FUNDRAISING**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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