



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

X4MC118Z

*Company Name:* **39 CASTLE STREET LIMITED**

*Company Number:* **SC102881**

*Date of this return:* **11/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 GLENFINLAS STREET  
EDINBURGH  
MIDLOTHIAN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER DONALD**

Surname: **BURNETT**

Former names:

Service Address: **46 NETHERBY ROAD  
EDINBURGH  
EH5 3LX**

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

Date of Birth: **\*\*/10/1951** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM RUTHVEN**

*Surname:* **GEMMELL**

*Former names:*

*Service Address:* **2 FORBES ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 4EE**

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

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**

*Occupation:* **WRITER TO THE SIGNET**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CAROLE**

*Surname:*                      **HOPE**

*Former names:*

*Service Address:*            **15 GLENISLA GARDENS  
EDINBURGH  
EH9 2HR**

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

*Date of Birth:*    **\*\*/01/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER TO THE SIGNET**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER GRAHAM**

*Surname:* **SHAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRITISH**

*Occupation:* **PARTNER**

---

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **STEPHEN**

*Former names:*

*Service Address:*                **7 ST. RONANS TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH10 5NG**

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

*Date of Birth:*    **\*\*/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGH PATRICK**

*Surname:*                           **YOUNGER**

*Former names:*

*Service Address:*                **CATHERINE LODGE  
19 INVERESK VILLAGE  
MUSSELBURGH  
EAST LOTHIAN  
EH21 7TD**

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

*Date of Birth:*    **\*\*/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **WRITER TO THE SIGNET**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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