

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

06/01/2014

Company Name:

FAMILY MEDIATION LOTHIAN

Company Number:

SC110356

Date of this return:

31/12/2013

SIC codes:

88990

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

37 GEORGE STREET

EDINBURGH

EH2 2HN

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	SUZANNE MAE	
Surname:	DUNNE	
Former names:		
Service Address recorded	l as Company's registered office	
Company Director	1	
Type:	Person	
Full forename(s):	SHERIFF PETER JOHN	
Surname:	BRAID	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: UNITED KINGDOM		
D-4 f D' - A - 0 / 10 2 11 0 5 0	Madian Douricu	
Date of Birth: 06/03/1958 Occupation: SHERIFF	Nationality: BRITISH	
Occupation. SHERIFF		

Company Director	2
Type: Full forename(s):	Person MS GILLIAN
Surname:	CRANDLES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 09/08/1971 Occupation: SOLICITOR	Nationality: BRITISH
Company Director	3
Type: Full forename(s):	Person MR JAMES MACKENZIE ROBERTSON
Surname:	FRASER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 07/05/1945 Occupation: RETIRED	Nationality: BRITISH

Company Director Type: Person Full forename(s): MR ANDREW THOMAS FOTHERINGHAM **GIBB** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: SCOTLAND Date of Birth: 17/08/1947 Nationality: SCOTTISH

Occupation: **SOLICITOR**

Company Director	5	
Type: Full forename(s):	Person RACHAEL JOY CHRISTINA	
Surname:	KELSEY	
Former names:		
Service Address:	10 SCIENNES GARDENS EDINBURGH EH9 1NR	
Country/State Usually Resident: SCOTLAND		

Nationality: BRITISH

Date of Birth: 12/08/1971

SOLICITOR

Occupation:

Company Director	0
Type: Full forename(s):	Person MR SCOTT SHERMAN
Surname:	MCALPINE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 04/01/1981 Occupation: ADVOCATI	Nationality: BRITISH
Company Director	<i>7</i>
Type: Full forename(s):	Person SHERIFF WILLIAM DONALD
Surname:	MUIRHEAD
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 21/03/1948 Occupation: SHERIFF	Nationality: BRITISH

Company Director	8
Type:	Person MD DAVID JOHN CALDWELL
Full forename(s):	MR DAVID JOHN CALDWELL
Surname:	NICOL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 09/10/1957	Nationality: BRITISH
Occupation: SOLICITO	K.
Company Director	9
Type:	Person MR ROBERT BALDWIN
Full forename(s):	NIK ROBERT BALDWIN
Surname:	ROBERTSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 16/07/1956	Nationality: BRITISH
Occupation: RETIRED	

Company Director 10

Type: Person

Full forename(s): MS NAEEMA YAQOOB

Surname: SAJID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

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

Occupation: SOLICITOR

Authorisation

Authenticated

This form was authorised by one of the following:

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