



Companies House
— for the record —

AR01 (ef)

Annual Return



XNC2IRAH

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **MULTIPLE SCLEROSIS THERAPY CENTRE LOTHIAN, LIMITED**

Company Number: **SC122837**

Date of this return: **31/01/2011**

SIC codes: **8532**

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

Situation of Registered Office: **UNIT 40C SWANFIELD
EDINBURGH
SCOTLAND
EH6 5RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

40C SWANFIELD
EDINBURGH
EH6 5RX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICE SELBY**

Surname: **SYSON**

Former names:

Service Address: **MULTIPLE SCLEROSIS THERAPY CENTRE LOTHIAN UNIT
40C SWANFIELD
BONNINGTON ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 5RX**

Company Director 1

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

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1976** Nationality: **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Company Director **2**

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

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN CHISHOLM**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1953** *Nationality:* **SCOTTISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **LAIDLAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1964** Nationality: **BRITISH**

Occupation: **NOT EMPLOYED**

Company Director **6**

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

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MACARTNEY**

Former names:

Service Address: **30 BONALY GARDENS
EDINBURGH
EH13 0EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director 8

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

Surname: **MACKAY**

Former names:

Service Address: **127 CREWE ROAD WEST
EDINBURGH
EH5 2PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **GORDON LENNOX**

Surname: **MACRAE**

Former names:

Service Address: **7 DUNVEGAN AVENUE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
FK5 4TF**

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

Date of Birth: **17/04/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

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

Surname: **WEST**

Former names:

Service Address: **6 BABERTON MAINS WAY
EDINBURGH
MIDLOTHIAN
EH14 4HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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