



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS178H

Company Name: **APEX SCOTLAND**

Company Number: **SC126427**

Date of this return: **25/07/2015**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **9 GREAT STUART STREET
EDINBURGH
EH3 7TP**

Officers of the company

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **SHERIFF FRANK**

Surname: **CROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **SHERIFF OF LoTHIAN AND
BORDERS**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JOSEPH**

Surname: **FEARON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH PINKMAN**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF OFFICER**

Company Director **5**

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

Surname: **LORRAIN-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**

Occupation: **BID DIRECTOR, SERCO**

Company Director **6**

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

Surname: **MCMILLAN**

Former names: **MOLY MCMILLAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OWN COMPANY**

Company Director 7

Type: **Person**
Full forename(s): **MR BRYAN JOHN**

Surname: **RANKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DOCTOR JOHN ALEXANDER**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1945** Nationality: **UK**

Occupation: **RETIRED**

Company Director 9

Type: **Person**

Full forename(s): **CHIEF SUPERINTENDENT GORDON PETER**

Surname: **SAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1959**

Nationality: **BRITISH**

Occupation: **POLICE CHIEF
SUPERINTENDENT**

Company Director 10

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **SMITH**

Former names: **GREGG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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