



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZOW25C

Received for filing in Electronic Format on the: **09/01/2013**

Company Name: **41 CASTLE STREET LIMITED**

Company Number: **SC129222**

Date of this return: **04/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3 GLENFINLAS STREET
EDINBURGH
MIDLOTHIAN
EH3 6AQ**

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: **16/10/1951** 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: **04/04/1957** *Nationality:* **BRITISH**

Occupation: **WRITER TO THE SIGNET**

Company Director **3**

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

Surname: **HOPE**

Former names:

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

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

Date of Birth: **05/01/1959** *Nationality:* **BRITISH**

Occupation: **WRITER TO THE SIGNET**

Company Director 4

Type: **Person**

Full forename(s): **MS DAWN ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address: **3 GLENFINLAS STREET
EDINBURGH
EH3 6AQ**

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

Date of Birth: **26/06/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM WILLIAM RICHARD**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **SCOTT MONCRIEFF**

Former names:

Service Address: **23 CLUNY DRIVE**
 EDINBURGH
 EH10 6DW

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

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**
Occupation: **WRITER TO THE SIGNET**

Company Director 7

Type: **Person**

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

Surname: **SHAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/08/1975**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 8

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: **25/03/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

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: **05/03/1958** *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.