



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

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Company Name: **41 CASTLE STREET LIMITED**

Company Number: **SC129222**

Date of this return: **04/01/2011**

SIC codes: **7499**

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): **RODERICK JAMES**

Surname: **WYLIE**

Former names:

Service Address: **15/5 MID STEIL
GLENLOCKHART
EDINBURGH
MIDLOTHIAN
EH10 5XB**

Company Director **1**

Type: **Person**

Full forename(s): **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): **CAROLE**

Surname: **HOPE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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): **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): **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): **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 8

Type: **Person**

Full forename(s): **RODERICK JAMES**

Surname: **WYLIE**

Former names:

Service Address: **15/5 MID STEIL
GLENLOCKHART
EDINBURGH
MIDLOTHIAN
EH10 5XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **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.