



Companies House
— for the record —

363a_(ef)

Annual Return



XTL9LYSV

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Company Name: **EDINBURGH PARK (MANAGEMENT) LIMITED**

Company Number: **SC137394**

Company Details

Period Ending: **20/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

**DOLPHIN HOUSE 4
HUNTER SQUARE
EDINBURGH
EH1 1QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN MCGOWAN**

Address: **374 LEITH WALK
EDINBURGH
MIDLOTHIAN
EH7 4PE**

Director 1 :

Name: **PHILIP HARTLEY MILLER**

Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
MIDLOTHIAN
EH4 3RR**

Date of Birth:

17/10/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **IAN JAMES WALL**

Address: **85 WARRENDER PARK ROAD
EDINBURGH
MIDLOTHIAN
EH9 1EW**

Date of Birth:

27/09/1948

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: PAMELA GRANT

Address: 11 BARNTON PARK
EDINBURGH
MIDLOTHIAN
EH4 6JF

Date of Birth:

05/06/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: ANDREW SUTHERLAND

Address: 87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
EH4 6PB

Date of Birth:

22/01/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: STEPHEN WILLIAM AIRD

Address: 15 BRAMDEAN RISE
EDINBURGH
EH10 6JT

Date of Birth:

04/08/1963

Nationality:

BRITISH

Occupation:

HEAD OF GROUP PROPERTY

Director 6 :

Name: **JOHN MURRAY TUCKER**

Address: **139 MEADOWSPOT
EDINBURGH
EH10 5UY**

Date of Birth:

25/12/1955

Nationality:

BRITISH

Occupation:

FACILITIES MANAGER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

Authenticated: **Yes (SC)**