



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2013**

**X283LYWG**

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

*Company Number:* **SC137394**

*Date of this return:* **20/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O C/O HARDIE CALDWELL LLP  
CITYPOINT 2 25 TYNDRUM STREET  
GLASGOW  
SCOTLAND  
G4 0JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HARDIE CALDWELL SECRETARIES LIMITED**  
  
*Registered or principal address:* **CITYPOINT 2 25 TYNDRUM STREET  
GLASGOW  
G4 0JY**

## *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH, SCOTLAND**  
*Registration Number:* **SC213909**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA**  
  
*Surname:* **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP HARTLEY**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/10/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/01/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN MURRAY**

*Surname:* **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **FACILITIES MANAGER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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