



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2010**

XCL44IXH

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

*Company Number:* **SC137394**

*Date of this return:* **20/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
UNITED KINGDOM  
EH12 9DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
UNITED KINGDOM  
EH12 8HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAMELA**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **11 BARNTON PARK  
EDINBURGH  
UNITED KINGDOM  
EH4 6JF**

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

*Date of Birth:* **1968-06-05** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **COLIN IAN**  
*Surname:*                        **HUNTER**  
*Former names:*  
*Service Address:*              **STONELAWS FARMHOUSE  
EAST LINTON  
EAST LOTHIAN  
UNITED KINGDOM  
EH40 3DX**

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

*Date of Birth:*   **1954-05-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP HARTLEY**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
UNITED KINGDOM  
EH4 3RR**

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

*Date of Birth:*   **1956-10-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                      **SUTHERLAND**  
*Former names:*  
*Service Address:*              **87 WHITEHOUSE ROAD**  
   **EDINBURGH**  
   **LOTHIAN**  
   **UNITED KINGDOM**  
   **EH4 6PB**

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

*Date of Birth:*   **1961-01-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF PROPERTY**  
                                 **DEVELOPMENT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN MURRAY**  
*Surname:*                      **TUCKER**  
*Former names:*  
*Service Address:*              **139 MEADOWSPOT**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH10 5UY**

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

*Date of Birth:*   **1955-12-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY 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.