



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XB8RHT7O

Company Name: **Edinburgh Park (Management) Limited**

Company Number: **SC137394**

Date of this return: **20/03/2011**

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 recorded as Company's registered office

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: **05/06/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR 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 OF PROPERTY
DEVELOPMENT**

Company Director 4

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: **25/12/1955** 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.