



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC137394**

Date of this return: **20/03/2014**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER JAMES**

Surname: **MILLICAN**

Former names:

Service Address: **C/O HARDIE CALDWELL LLP
CITYPOINT 2, 25 TYNDRUM STREET
GLASGOW
SCOTLAND
G4 0JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1981** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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