



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LO42Z

Company Name: **EDINBURGH HEADWAY GROUP**

Company Number: **SC138081**

Date of this return: **30/04/2013**

SIC codes: **88100**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **HEADWAY HOUSE
ASTLEY AINSLIE HOSPITAL
CANAAAN LANE
EDINBURGH
EH9 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **KEENAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM ALEXANDER BRYCE**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1939** Nationality: **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW ALEXANDER**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1976**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DOCTOR ALASDAIR JOHN**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MR GLEN DOUGLAS**

Surname: **GILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1977** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 5

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **MATHESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1954** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MRS MARGARET SCOTT**

Surname: **MILLER**

Former names: **RAINEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **FRASER CARMICHAEL**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1959** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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