



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2012**

**X170HX97**

*Company Name:* **NORTH EDINBURGH DEMENTIA CARE**

*Company Number:* **SC157235**

*Date of this return:* **31/03/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **SEAGROVE CENTRE 13 FLEMING PLACE  
EDINBURGH  
EH7 6GY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS IRENE**

*Surname:* **NEIL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES NEIL**

*Surname:* **COCKER**

*Former names:*

*Service Address:* **75 MILTON ROAD WEST  
EDINBURGH  
EH15 1QZ**

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

*Date of Birth:* **17/09/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH ANGUS**

*Surname:*                           **CRICHTON**

*Former names:*

*Service Address:*                **88 LIBERTON BRAE  
EDINBURGH  
MIDLOTHIAN  
EH16 6LB**

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

*Date of Birth:*   **19/05/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOSPITAL ADMINISTRATOR,  
RETIRE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS SHEILA MAY**

*Surname:*                      **FLETCHER**

*Former names:*

*Service Address:*            **27 THE CAUSEWAY  
DUDDINGSTON VILLAGE  
EDINBURGH  
EH15 3QA**

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

*Date of Birth:*    **26/03/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **HICKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*        **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ARCHIBALD CHARLES**

*Surname:*                      **MCDIARMID**

*Former names:*

*Service Address:*            **38 DUDDINGSTON ROAD WEST  
EDINBURGH  
EH15 3PS**

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

*Date of Birth:*    **22/09/1939**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED BANK MANAGER**

## *Company Director 6*

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

Surname: **MUKAHADZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1964** Nationality: **ZIMBABWEAN**

Occupation: **FINANCE OFFICER**

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## *Company Director 7*

Type: **Person**  
Full forename(s): **MRS IRENE**

Surname: **NEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1960** Nationality: **SCOTTISH**

Occupation: **PROJECT 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.