



Companies House

AR01 (ef)

Annual Return



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X54B94NU

Company Name: NORTH EDINBURGH DEMENTIA CARE

Company Number: SC157235

Date of this return: 31/03/2016

SIC codes: 88100

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): **MR KENNETH**

Surname: **CRICHTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR DOROTHY**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1962** Nationality: **BRITISH**

Occupation: **PROFESSIONAL ADVISER**
SCOTTISH PUBLIC SERVICES

Company Director 2

Type: **Person**

Full forename(s): **MISS ANNE MCDONALD**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

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: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **HOSPITAL ADMINISTRATOR,
RETIRE**

Company Director 4

Type: **Person**

Full forename(s): **RITA**

Surname: **CROMBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

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

Surname: **HESLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1950**

Nationality: **SCOTTISH**

Occupation: **BUSINESS MANAGER**

Company Director **6**

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: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

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

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 8

Type: **Person**

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

Surname: **TOMASSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963**

Nationality: **SCOTTISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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