



Companies House

**AR01** (ef)

**Annual Return**



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**X469366H**

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

*Company Number:* **SC157235**

*Date of this return:* **31/03/2015**

*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): **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): **DOCTOR DOROTHY**

Surname: **ARMSTRONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1962** Nationality: **BRITISH**

Occupation: **PROFESSIONAL ADVISER**  
**SCOTTISH PUBLIC SERVICES**

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*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:* **16/06/1961** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*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:*    **19/05/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOSPITAL ADMINISTRATOR,  
RETIRE**

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*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: **22/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

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*    **6**

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**

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*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:*    **05/05/1988**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS OWNER**

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*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:* **05/01/1963**

*Nationality:* **SCOTTISH**

*Occupation:* **CIVIL SERVANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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