



Companies House
— for the record —

363a_(ef)

Annual Return



XL48WAQQ

Received for filing in Electronic Format on the: 15/06/2009

Company Name: **CARE AND REPAIR EDINBURGH LTD.**

Company Number: **SC158690**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**4 QUEEN STREET
EDINBURGH
EH2 1JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET LOIS SOUTER**

Address: **4 QUEEN STREET
EDINBURGH
EH2 1JE**

Director 1 :

Name: **MS ANJA AMSEL**

Address: **6B CHESSELS COURT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH8 8AD**

Date of Birth: **31/07/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ALISON BINNIE**

Address: **14 EAST COMISTON
EDINBURGH
MIDLOTHIAN
EH10 6RZ**

Date of Birth: **26/04/1955**

Nationality: **BRITISH**

Occupation: **RETIRED H.V**

Director 3 :

Name: **IONA KELLY**

Address: **23 ORMIDALE TERRACE
EDINBURGH
MIDLOTHIAN
EH12 6DY**

Date of Birth: **30/06/1965**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Director 4 :

Name: **MR SIMON STEPHEN DAVID
MACLAREN**

Address: **27 DOUGLAS CRESCENT
EDINBURGH
EH12 5BA**

Date of Birth: **23/10/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **ELAINE MARGARET
MACMASTER**

Address: **25 CHERRY TREE PARK
BALERNO
EDINBURGH
EH14 5AQ**

Date of Birth: **10/10/1973**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Director 6 :

Name: **DAVID WILLIAM PRICE**

Address: **23 ECHLINE VIEW
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9XL**

Date of Birth: **20/04/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT
DIRECTOR**

Director 7 :

Name: **PAUL JAMES RITCHIE**

Address: **39 CORSTORPHINE HILL AVENUE
EDINBURGH
MIDLOTHIAN
EH12 6LF**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 8 :

Name: **DAVID SMITH**

Address: **35/10 ORCHARD BRAE AVENUE
EDINBURGH
EH4 2UP**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 9 :

Name: **ASHLIE LOUISE TURNER**

Address: **82 POLWARTH TERRACE
MERCHISTON
EDINBURGH
MIDLOTHIAN
EH11 1NN**

Date of Birth: **29/01/1973** *Nationality:* **BRITISH**

Occupation: **HEAD OR PERSONELL &
DEVELOPMEN**

Director 1 :

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Name: **ESMEE YUILLE**

Address: **23 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE
KY11 1ER**

Date of Birth: **03/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

Authenticated: **Yes (SC)**