



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

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

Company Number: **SC158690**

Date of this return: **15/06/2016**

SIC codes: **96090**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **1 OSBORNE TERRACE
EDINBURGH
EH12 5HG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EUAN ANDREW**

Surname: **BALLANTYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1972** Nationality: **BRITISH/AUSTRALIAN**

Occupation: **MANAGER, FINANCIAL
SERVICES**

Company Director 2

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1942** Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR SUSAN**

Surname: **GALLACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SENEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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