



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/07/2014

X3BTLD3K

*Company Name:* CARE AND REPAIR EDINBURGH LTD.

*Company Number:* SC158690

*Date of this return:* 15/06/2014

*SIC codes:* 96090

*Company Type:* Private company limited by guarantee

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HARPER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT BOAK**

Surname: **BUCHANAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1942** Nationality: **SCOTTISH**  
Occupation: **RETIRED TRADES MANAGER**

*Company Director*    **2**

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

Surname:                           **CAMERON-NIELSEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/12/1975**                                *Nationality:*   **DANISH**  
*Occupation:*    **DIRECTOR OF POLICY,  
RESEARCH & INFLUENCING**

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*Company Director*    **3**

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:*   **23/10/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

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*Company Director*    **4**

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

Surname:                                **LOVE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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*Company Director*    **5**

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

Surname:                                **MACLAUCHLAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **ALMONER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELAINE MARGARET**

*Surname:*                **MACMASTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/10/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

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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.