



Companies House

AR01 (ef)

Annual Return



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X49Q6GFC

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

Company Number: **SC158690**

Date of this return: **15/06/2015**

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 Secretary 1

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

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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**

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**

Company Director 4

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: **12/08/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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: **13/03/1963** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 6

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**

Company Director 7

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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