



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

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Company Name: **THE LOCH LOMOND STEAMSHIP COMPANY**

Company Number: **SC160932**

Date of this return: **09/10/2012**

SIC codes: **91030**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **55 QUEEN STREET
EDINBURGH
SCOTLAND
EH2 3PA**

Officers of the company

Company Secretary 1

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

Surname: **BOYD**

Former names:

Service Address: **12 LEARMONTH PLACE
EDINBURGH
MIDLOTHIAN
EH4 1AU**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MACKENZIE**

Surname: **BEVERIDGE**

Former names:

Service Address: **THE PIER PIER ROAD
BALLOCH
ALEXANDRIA
UNITED KINGDOM
G83 8QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF CUSTOMER SERVICES**

Company Director 2

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

Surname: **DOBIE**

Former names:

Service Address: **THE PIER PIER ROAD
BALLOCH
ALEXANDRIA
UNITED KINGDOM
G83 8QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER/MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **IAN BROWN**

Surname: **FERNIE**

Former names:

Service Address: **THE PIER PIER ROAD
BALLOCH
ALEXANDRIA
UNITED KINGDOM
G83 8QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**

Occupation: **PLANNING APPEALS
COMMISSIONER (PART TIME)**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HUGHAN**

Former names:

Service Address: **THE PIER PIER ROAD**
 BALLOCH
 ALEXANDRIA
 UNITED KINGDOM
 G83 8QX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1941** *Nationality:* **BRITISH**
Occupation: **FURNITURE RESTORER**

Company Director **5**

Type: **Person**

Full forename(s): **RONALD JOHN**

Surname: **MCKAY**

Former names:

Service Address: **THE PIER PIER ROAD
BALLOCH
ALEXANDRIA
UNITED KINGDOM
G83 8QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP GODFREY**

Surname: **PRESTON**

Former names:

Service Address: **THE PIER PIER ROAD
BALLOCH
ALEXANDRIA
G83 8QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING 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.