



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2012**

X13PS7NE

Company Name: **RURAL HOUSING SERVICE**

Company Number: **SC216096**

Date of this return: **23/02/2012**

SIC codes: **94990**

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

Situation of Registered Office: **HADDINGTON HOUSE 28 SIDEGATE
HADDINGTON
EAST LoTHIAN
SCOTLAND
EH41 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **LOGIE**

Former names:

Service Address: **BRAMHOPE
WEST SALTOUN
EAST LOTHIAN
EH34 5EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR IAN**

Surname: **CAMERON**

Former names:

Service Address: **3 ESPLANADE TERRACE
EDINBURGH
EH15 2ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1953** *Nationality:* **BRITISH**

Occupation: **CHARITY MANAGER**

Company Director **2**

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

Surname: **CLAPPERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1961** Nationality: **SCOTTISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **COUSLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1955** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SARAH-JANE**

Surname: **LAING**

Former names:

Service Address: **CASTLEVIEW HUME HOLDINGS
GREENLAW
DUNS
BERWICKSHIRE
TD10 6GW**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **HOUSING STRATEGY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **PEARSON**

Former names:

Service Address: **PARKHEAD
LOGIE
STIRLING
FK9 4LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

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

Surname: **POLLHAMMER**

Former names:

Service Address: **28 TREATY PARK
BIRGHAM
COLDSTREAM
BERWICKSHIRE
TD12 4NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1974** *Nationality:* **BRITISH**
Occupation: **HOUSING ASSOCIATION
EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **DR MADHU**

Surname: **SATSANGI**

Former names:

Service Address: **5 LIVINGSTONE PLACE
EDINBURGH
SCOTLAND
EH9 1PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 8

Type: **Person**

Full forename(s): **MR DEREK ROBERTSON**

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1969**

Nationality: **SCOTTISH**

Occupation: **ARCHITECT**

Company Director 9

Type: **Person**
Full forename(s): **MR RAYMOND KENNEDY**

Surname: **YOUNG**

Former names:

Service Address: **WILLOWBANK HOUSE UPPER GRANCO STREET
DUNNING
PERTSHIRE
PH2 0RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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