

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/03/2008

Company Name: COVE BURGH HALL

Company Number: SC217153

Company Details

Period Ending: 22/03/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

7020

8042

9213

9231

Registered Office

Register of

Address:

Members Address:

AT REGISTERED

Register of Debenture Holders Address:

THE BURGH HALL COVE

DUNBARTONSHIRE OFFICE

G84 0HW

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	RICHARD LOCKHART CO	DATES Addres.	S: LINDOWAN WEST ARGYLL ROAD KILCREGGAN HELENSBURGH DUNBARTONSHIRE G84 0JW
Director	r 1 :		
Name:	RICHARD REEVE	Address:	AIDENWOOD BARBOUR ROAD, KILCREGGAN HELENSBURGH DUNBARTONSHIRE G84 0LB
Date of E	Birth: Nationality 18/08/1950	BRITISH	Occupation: CIVIL SERVANT
Director			
Name:	FORBES FERGUSON	Address:	WINTON SHORE ROAD, KILCREGGAN HELENSBURGH DUNBARTONSHIRE G84 0HW
Date of E	Birth: Nationality 30/05/1944	o: BRITISH	Occupation: MASTER BUILDER

Director 3:

Name: JOHN TERENCE BRAY Address: ROCKINGHAM SHORE ROAD,

KILCREGGAN HELENSBURGH ARGYLL & BUTE

G84 0HW

Date of Birth: Nationality: 881TISH Occupation:

BRITISH RETIRED

Director 4:

Name: RICHARD LOCKHART Address: LINDOWAN WEST ARGYLL ROAD

COATES KILCREGGAN HELENSBURGH **DUNBARTONSHIRE**

G84 0.JW

Nationality: Occupation: Date of Birth:

BRITISH 02/10/1942 **MANAGEMENT**

ACCOUNTANT

Director 5:

Name: JAMES ROBERT MACLAREN Address: IVY COTTAGE ARGYLL ROAD,

KILCREGGAN HELENSBURGH

ARGYLL G84 0JY

Date of Birth: Nationality: Occupation:

22/04/1926 BRITISH RETIRED

Director 6:

Name: JAMES KERR MCDOWALL Address: CALA-NA-SHEE SHORE ROAD

HELENSBURGH ARGYLL & BUTE

G84 0NP

Date of Birth: Nationality: Occupation:

11/06/1944 BRITISH RETIRED

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2008 Authenticated: Yes (SC)