



Companies House
— for the record —

363a_(ef)

Annual Return



X0WUE8FO

Received for filing in Electronic Format on the: 24/03/2009

Company Name: **COVE BURGH HALL**

Company Number: **SC217153**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7020

8042

9213

9231

*Registered Office
Address:*

**THE BURGH HALL COVE
DUNBARTONSHIRE
G84 0HW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD LOCKHART
COATES**

Address: **LINDOWAN WEST ARGYLL ROAD
KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
G84 0JW**

Director 1 :

Name: **JOHN TERENCE BRAY**

Address: **ROCKINGHAM SHORE ROAD,
KILCREGGAN
HELENSBURGH
ARGYLL & BUTE
G84 0HW**

Date of Birth: **05/02/1936** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **RICHARD LOCKHART
COATES**

Address: **LINDOWAN WEST ARGYLL ROAD
KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
G84 0JW**

Date of Birth: **02/10/1942** *Nationality:* **British**

Occupation: **MANAGEMENT
ACCOUNTANT**

Director 3 :

Name: **FORBES FERGUSON**

Address: **WINTON SHORE ROAD, KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
G84 0HW**

Date of Birth: **30/05/1944** *Nationality:* **British**

Occupation: **MASTER BUILDER**

Director 4 :

Name: **JAMES ROBERT MACLAREN**

Address: **IVY COTTAGE ARGYLL ROAD,
KILCREGGAN
HELENSBURGH
ARGYLL
G84 0JY**

Date of Birth: **22/04/1926** *Nationality:* **British**

Occupation: **RETIRED**

Director 5 :

Name: **JAMES KERR MCDOWALL**

Address: **CALA-NA-SHEE SHORE ROAD
HELENSBURGH
ARGYLL & BUTE
G84 0NP**

Date of Birth: **11/06/1944** *Nationality:* **British**

Occupation: **RETIRED**

Director 6 :

Name: **RICHARD REEVE**

Address: **AIDENWOOD BARBOUR ROAD,
KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
G84 0LB**

Date of Birth: **18/08/1950** *Nationality:* **British**

Occupation: **CIVIL SERVANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (SC)**