



Companies House

AR01 (ef)

Annual Return



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X4KSWUQA

Company Name: **Scottish Barony Register**

Company Number: **SC276349**

Date of this return: **22/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR PRINCESS EXCHANGE
1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURCAN CONNELL**

*Registered or
principal address:* **5TH FLOOR PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **N/A**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR STEWART**

Surname: **BRYMER**

Former names:

Service Address: **8B RUTHLAND SQUARE
EDINBURGH
UNITED KINGDOM
EH1 2AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR RODERICK RUTHVEN MACKENZIE**

Surname: **PAISLEY**

Former names:

Service Address: **WOODVALE UPPER TOUCKS
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF LAW**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALISTAIR GILLIES**

Surname: **RENNIE**

Former names:

Service Address: **98 BARONS HILL AVENUE
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**
Occupation: **LAND REGISTRATION
CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DR MICHAEL JAMES**

Surname: **YELLOWLEES**

Former names:

Service Address: **4 WEST SAVILE ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH16 5NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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