

## **AR01** (ef)

## **Annual Return**

06/08/2015



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Received for filing in Electronic Format on the:

**ENGENDER** 

SC286639

Date of this return: 24/06/2015

*SIC codes:* **94990** 

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

Situation of Registered

Company Name:

Company Number:

Office:

1A HADDINGTON PLACE

EDINBURGH EH7 4AE

Officers of the company

Company S	Secretary	1
Type:		Person
Full forename	?(s):	MS WENDY ELIZABETH RHYS
Surname:		DAVIES
Former name.	s:	
Campiaa Addus	naa waaandaa	l aa Company'a variataya doffica
		as Company's registered office
Company I	<i>Director</i>	1
Type:		Person
Full forename	?(s):	MS MEGAN LOUISE
Surname:		BASTICK
Former name.	s:	
Service Addre	522.	4 BRIGHTON CRESCENT WEST
		EDINBURGH
		SCOTLAND FILES ALL
		EH15 1LU
Country/State	Usually Re	sident: BRITAIN
Date of Birth:	09/05/1975	Nationality: BRITISH
Occupation:		ND SECURITY
	FELLOW	

Company Director 2 Type: Person Full forename(s): MS WENDY ELIZABETH RHYS **DAVIES** Surname: Former names: Service Address: **8 BRIGHTON PLACE EDINBURGH MIDLOTHIAN** EH15 1LJ Country/State Usually Resident: UNITED KINGDOM Date of Birth: 27/06/1949 Nationality: BRITISH Occupation: TREASURER & SECRETARY

Company Director	3
Type: Full forename(s):	Person MS AOIFE
Surname:	KEENAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 02/10/1988 Occupation: WIDENING OFFICER	Nationality: IRISH PARTICIPATION
Company Director	4
Type: Full forename(s):	Person MS NINA KATHERINE
Surname:	MURRAY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 03/08/1982 Occupation: CHARITY V	Nationality: BRITISH WORKER

Company Director 5

Type: Person
Full forename(s): DR ANGELA ROSE

Surname: O'HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/06/1966 Nationality: BRITISH

Occupation:

RESEARCH FELLOW

Company Director	6
Type:	Person
Full forename(s):	MS KIRSTEIN
Surname:	RUMMERY
Former names:	
Service Address:	24 KENNINGKNOWES ROAD
	STIRLING STIRLINGSHIRE
	UNITED KINGDOM
	FK7 9JG
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 12/06/1970	Nationality: BRITISH
Occupation: PROFESSO	OR .

Company I Type: Full forename		7 Person MS MARSHA			
Surname:		SCOTT			
Former name	s:				
Service Addre	ess:	11 BELLEVUE EDINBURGH LOTHIAN EH7 4BX	E STREET		
Country/State	Usually Re	sident: SCOTI	LAND		
Date of Birth: Occupation:		L HEALTH OFF	Nationality: AMEF	RICAN	 

Company Director	8
Type:	Person
Full forename(s):	LESLEY ANNE KEITH
Surname:	SUTHERLAND
Former names:	
Service Address:	17 RAVENSHEUGH
Service Hadress.	MUSSLEBURGH
	EAST LOTHIAN
	UNITED KINGDOM
	EH21 7PX

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/11/1950 Nationality: BRITISH

Occupation: ASSISTANT DIRECTOR

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Company Director	9
Type: Full forename(s):	Person MS JULIET ELIZABETH
Surname:	SWANN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 17/12/1972 Occupation: POLICY OF	Nationality: BRITISH FFICER
Company Director	10
Type: Full forename(s):	Person EMILY
Surname:	THOMSON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 29/11/1975 Occupation: LECTURES	Nationality: BRITISH

Company Director 11

Type: Person

Full forename(s): MS TALAT

Surname: YAQOOB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 18/10/1985 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.