



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOCIAL ENTERPRISE SCOTLAND**

Company Number: **SC294227**

Date of this return: **07/12/2011**

SIC codes: **94110**

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

Situation of Registered Office: **THORN HOUSE 5 ROSE STREET
EDINBURGH
MIDLOTHIAN
EH2 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAOMI REBECCA**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN DEBORAH**

Surname: **AKTEMEL**

Former names: **WHITE**

Service Address: **319 CRAIGPARK DRIVE
GLASGOW
SCOTLAND
G31 2TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR GRANT**

Surname: **DAVIS**

Former names:

Service Address: **12 BROUGHTON PLACE
EDINBURGH
SCOTLAND
EH1 3RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1980** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **GRAHAM**

Former names:

Service Address: **54 MANOR PLACE**
 EDINBURGH
 SCOTLAND
 EH3 7EH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **NAOMI REBECCA**

Surname: **JOHNSON**

Former names:

Service Address: **17B LEOPOLD PLACE
EDINBURGH
MIDLOTHIAN
EH7 5LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS JEANICE SHUK KAN**

Surname: **LEE**

Former names: **CALLENDER**

Service Address: **95-107 LANCEFIELD STREET
GLASGOW
UNITED KINGDOM
G3 8HZ**

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

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **SOCIAL ENTERPRISE CAPACITY
BUILDING OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MALCOLM THOMAS**

Surname: **MCARDLE**

Former names:

Service Address: **THE HUB WHINS ROAD
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR FRANCIS GERARD**

Surname: **MCKILLOP**

Former names:

Service Address: **HOLYOAKE HOUSE HANOVER STREET
MANCHESTER
UNITED KINGDOM
M60 0AS**

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

Date of Birth: **25/03/1980** *Nationality:* **BRITISH**

Occupation: **POLICY & RELATIONS
MANAGER (SCOTLAND)**

Company Director 8

Type: **Person**

Full forename(s): **MR ALASDAIR**

Surname: **NICHOLSON**

Former names:

Service Address: **30 FRANCIS STREET
STORNOWAY
ISLE OF LEWIS
SCOTLAND
HS1 2ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1953**

Nationality: **SCOTTISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**

Full forename(s): **DUNCAN FARNWORTH**

Surname: **OSLER**

Former names:

Service Address: **30 SEMPLE STREET
EDINBURGH
SCOTLAND
EH3 8BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **72 CHARLOTTE STREET
GLASGOW
G1 5DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **SANDERSON**

Former names:

Service Address: **2C NEW MART ROAD
EDINBURGH
SCOTLAND
EH14 1RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 12

Type: **Person**

Full forename(s): **MS MARGARET LOUISE**

Surname: **SCOTT**

Former names:

Service Address: **406 WHITE STUDIOS
62 TEMPLETON STREET
GLASGOW
SCOTLAND
G40 1DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **WEAVER**

Former names:

Service Address: **81A CASTLE STREET
INVERNESS
IV2 3EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1950** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 14

Type: **Person**
Full forename(s): **DOUGLAS ROBERTSON**

Surname: **WESTWATER**

Former names:

Service Address: **INSPIRE BUSINESS CENTRE OATRIDGE COLLEGE
ECCLESMACHAN
BROXBURN
WEST LOTHIAN
EH52 6NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1967** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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