



Companies House

**AR01** (ef)

**Annual Return**



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X51REY9T

*Company Name:* RELATIONSHIPS SCOTLAND

*Company Number:* SC297368

*Date of this return:* 17/02/2016

*SIC codes:* 82990

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

*Situation of Registered Office:* 18 YORK PLACE  
EDINBURGH  
MIDLOTHIAN  
EH1 3EP

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STUART JAMES**

Surname: **VALENTINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR KIRSTY LAWRIE**

Surname: **DARWENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1969** Nationality: **BRITISH**  
Occupation: **PSYCHOLOGIST**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MURDO MACDONALD**

Surname:                           **MACLEOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/01/1951**                                Nationality:   **BRITISH**

Occupation:     **PILOT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS SUE ISOBEL**

Surname:                           **MAXWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/06/1948**                                Nationality:   **BRITISH**

Occupation:     **PSYCHOTHERAPIST**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL VINCENT**

Surname: **O'DONELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1962** Nationality: **BRITISH**

Occupation: **HEAD OF HR AND IT**

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*Company Director* 5

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

Surname: **QUINNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**

Occupation: **PARENT COACH**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES STEPHEN**

*Surname:*                                **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1940**

*Nationality:*    **SCOTTISH**

*Occupation:*    **RETIRED**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN STEPHEN RICHARD**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR JIM**

Surname: **STEPHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MISS SERENA KELLY**

Surname: **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1983** Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MS ELSPETH MOIRA**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR ROBIN JAMES**

Surname: **WATERSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1942** Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

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*Company Director* 12

Type: **Person**

Full forename(s): **MRS BARBARA JEAN**

Surname: **WRIGHT**

Former names: **LATHAM**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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