



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RW6UH

Company Name: **THE BATTLE OF PRESTONPANS (1745) HERITAGE TRUST**

Company Number: **SC302280**

Date of this return: **12/05/2015**

SIC codes: **91030**

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

Situation of Registered Office: **THE PRESTOUNGRANGE GOTHENBURG
227/229 HIGH STREET
PRESTONPANS
EAST LOTHIAN
EH32 9BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

227-229 HIGH STREET
PRESTONPANS
EAST LOTHIAN
UNITED KINGDOM
EH32 9BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA JEAN**

Surname: **PORTER**

Former names:

Service Address: **THE PRESTOUNGRANGE GOTHENBURG
227/229 HIGH STREET
PRESTONPANS
EAST LOTHIAN
EH32 9BE**

Company Director 1

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

Surname: **COUTTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1944** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **3**

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

Surname: **JAFFRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1956** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT & PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MR ARRAN PAUL**

Surname: **JOHNSTON**

Former names:

Service Address: **227/229 HIGH STREET
PRESTONPANS
EAST LOTHIAN
EH32 9BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1985** *Nationality:* **BRITISH**
Occupation: **HISTORIAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR GARETH BRYN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1969** *Nationality:* **SCOTTISH**

Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD GRAEME**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1970** *Nationality:* **BRITISH**

Occupation: **ACOUSTIC CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **BARON GORDON STANLEY CLIFFORD PARK WILLS**

Surname: **PRESTOUNGRANGE BARON OF PRESTOUNGRANGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1937**

Nationality: **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Company Director 8

Type: **Person**

Full forename(s): **MRS DOROTHY CATRIONA**

Surname: **WILKIE**

Former names: **NEAVE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1951**

Nationality: **SCOTTISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **BARON OF DOLPHINSTOUN JULIAN GAWAIN CLIFFORD**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1969**

Nationality: **BRITISH**

Occupation: **GOETECHNICAL ENGINEER**

Company Director **10**

Type: **Person**

Full forename(s): **MR MATHEW JONATHAN CLIFFORD**

Surname: **WILLS YR OF PRESTOUNGRANGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **LADY AVRIL BARBARA**

Surname: **WILLS, LADY OF PRESTOUNGRANGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1944**

Nationality: **BRITISH**

Occupation: **EDITORIAL EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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