



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHALLENGER INVESTMENTS LTD.**

Company Number: **SC306472**

Date of this return: **08/08/2010**

SIC codes: **7487**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **5TH FLOOR 7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN EDWARD RALPH**

Surname: **BRIDGES**

Former names:

Service Address: **18 LILY CLOSE
LONDON
UNITED KINGDOM
W14 9YA**

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

Date of Birth: **09/04/1942** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY CHARLES**

Surname: **BRIGHTMAN**

Former names:

Service Address: **30 HERIOT ROW
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD MICHAEL PATRICK**

Surname: **DENNY**

Former names:

Service Address: **WESTSIDEWOOD HOUSE
CARNWATH
LANARKSHIRE
UNITED KINGDOM
ML11 8LJ**

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

Date of Birth: **08/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD MANNINGTON**

Surname: **MUIR-SIMPSON**

Former names:

Service Address: **REDMARLEY KIPPEN
STIRLING
UNITED KINGDOM
FK8 3HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1946** Nationality: **BRITISH**

Occupation: **COMPANY 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.