



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2015**

X4HWP4P

Company Name: **CIFAL SCOTLAND LTD**

Company Number: **SC309031**

Date of this return: **22/09/2015**

SIC codes: **85320**

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

Situation of Registered Office: **THE PARK FINDHORN
FORRES
MORAY
IV36 3TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHORLTON**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS DUDLEY**

Surname: **LIDDERDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1941** Nationality: **SCOTTISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1948** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **3**

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

Surname: **RANKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1939** Nationality: **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **RIGHT HONOURABLE DONALD CAIG**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1959** Nationality: **SCOTTISH**

Occupation: **LORD LIEUTENANT & LORD
PROVOST. COUNCILLOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALLAN GRANT**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **CONVENOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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