



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **CULTURE AND SPORT GLASGOW**

Company Number: **SC313851**

Date of this return: **22/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **20 TRONGATE GLASGOW SCOTLAND G1 5ES**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BURNESS LLP**
Registered or principal address: **50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH
SCOTLAND EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **UNITED KINGDOM, SCOTLAND**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**
Surname: **CAMERON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1949** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR - LORD
PROVOST OF GLASGOW**

Company Director **2**

Type: **Person**
Full forename(s): **COUNCILLOR STEPHEN**
Surname: **CURRAN**
Former names:
Service Address: **C/O GLASGOW CITY COUNCIL CITY CHAMBERS**
 GEORGE SQUARE GLASGOW SCOTLAND G2 1DU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1972** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**
Full forename(s): **COUNCILLOR GORDON**
Surname: **MATHESON**
Former names:
Service Address: **C/O GLASGOW CITY COUNCIL CITY CHAMBERS**
 GEORGE SQUARE GLASGOW SCOTLAND G2 1DU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1966** *Nationality:* **BRITISH**
Occupation: **ELECTED CITY**
 COUNCILLOR

Company Director **4**

Type: **Person**

Full forename(s): **BRIDGET MARY**

Surname: **MCCONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR
(CULTURE & SPORT)**

Company Director **5**

Type: **Person**

Full forename(s): **COUNCILLOR ANNE**

Surname: **MCTAGGART**

Former names:

Service Address: **C/O GLASGOW CITY COUNCIL CITY CHAMBERS
GEORGE SQUARE GLASGOW SCOTLAND G2 1DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1970** *Nationality:* **BRITISH**

Occupation: **ELECTED MEMBER**

Company Director **6**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **BAILIE ALLAN**

Surname: **STEWART**

Former names:

Service Address: **C/O GLASGOW CITY COUNCIL CITY CHAMBERS
GEORGE SQUARE GLASGOW SCOTLAND G2 1DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1945**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 8

Type: **Person**

Full forename(s): **JOHN MELVILLE**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1953** *Nationality:* **SCOTTISH**

Occupation: **SOCIAL ENTREPRENEUR**

Company Director 9

Type: **Person**

Full forename(s): **LORD MACFARLANE OF**

Surname: **BEARSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1926** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **10**

Type: **Person**

Full forename(s): **SIR SIR ANGUS MCFARLANE MCLEOD**

Surname: **GROSSART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1937**

Nationality: **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **11**

Type: **Person**

Full forename(s): **COUNCILLOR ALLISON CARNEGIE**

Surname: **HUNTER**

Former names:

Service Address: **C/O GLASGOW CITY COUNCIL CITY CHAMBERS
GEORGE SQUARE GLASGOW SCOTLAND G2 1DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1942**

Nationality: **SCOTTISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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