



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HQYJD

Company Name: **YORKSHIRE AND CLYDESDALE BANK FOUNDATION**

Company Number: **SC342461**

Date of this return: **07/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **30 ST. VINCENT PLACE
GLASGOW
G1 2HL**

Single Alternative Inspection Location (SAIL)

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

**C/O UK COMPANY SECRETARIAT
30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORNA FORSYTH**

Surname: **MCMILLAN**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOUGLAS IAN**

Surname: **CAMPBELL**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1964** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MISS LORNA FORSYTH**

Surname: **MCMILLAN**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **21/03/1973** *Nationality:* **BRITISH**
Occupation: **DEPUTY COMPANY SECRETARY**

Company Director **3**

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

Surname: **THORBURN**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

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

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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