



Companies House

AR01 (ef)

Annual Return



X4IHC2K3

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **MELLOW PARENTING LIMITED**

Company Number: **SC349127**

Date of this return: **25/09/2015**

SIC codes: **94990**

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

Situation of Registered Office: **UNIT 4 6 HARMONY ROW
GOVAN
GLASGOW
STRATHCLYDE
G51 3BA**

Officers of the company

Company Secretary 1

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

Surname: **DUNIPACE**

Former names:

Service Address: **53 RAVELSTON ROAD
GLASGOW
STRATHCLYDE
G61 1AX**

Company Director 1

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

Surname: **BALBERNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1948** Nationality: **BRITISH**

Occupation: **CHILD PSYCHOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOY MARGARET**

Surname: **BARLOW**

Former names:

Service Address: **3 KIRKHOUSE STEADING
TRAQUAIR
INNERLEITHEN
PEEBLESSHIRE
SCOTLAND
EH44 6PU**

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

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **DUNIPACE**

Former names:

Service Address: **53 RAVELSTON ROAD
GLASGOW
STRATHCLYDE
G61 1AX**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MS JANIE KERR**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (SCOTLAND) (GB-SCT)**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS JACQUELINE**

Surname: **MCRAE**

Former names:

Service Address: **45 QUEEN CHARLOTTE STREET
EDINBURGH
SCOTLAND
EH6 7HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **GEORGE WILLIAM**

Surname: **MULVENY**

Former names:

Service Address: **29 GAILES ROAD
BARASSIE
TROON
KA10 6TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 7

Type: **Person**

Full forename(s): **MISS BARBARA JANE**

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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