



Companies House

AR01 (ef)

Annual Return



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X3Z326D6

Company Name: **DESIGN DUNDEE LIMITED**

Company Number: **SC370598**

Date of this return: **30/12/2014**

SIC codes: **91030**

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

Situation of Registered Office: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

*Registered or
principal address:* **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **GALLOWAY**

Former names:

Service Address: **DUNDEE HOUSE
50 NORTH LINDSAY STREET
DUNDEE
SCOTLAND
DD1 1NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM HAMILTON**

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF STRATEGIC
PLANNING**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **NOAD**

Former names:

Service Address: **ENTERPRISE HOUSE
3 GREENMARKET
DUNDEE
SCOTLAND
DD1 4QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER - BUSINESS
INFRASTRUCTURE**

Company Director 4

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

Surname: **SIMPSON**

Former names:

Service Address: **UNIVERSITY OF ABERTAY DUNDEE
KYDD BUILDING, BELL STREET
DUNDEE
SCOTLAND
DD1 1HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1969** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR CHARLES PETER**

Surname: **DOWNES**

Former names:

Service Address: **UNIVERSITY TOWER
PERTH ROAD
DUNDEE
SCOTLAND
DD1 4HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1953** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PRINCIPAL**

Company Director **6**

Type: **Person**
Full forename(s): **MOIRA ELIZABETH**

Surname: **GEMMILL**

Former names:

Service Address: **VICTORIA & ALBERT MUSEUM**
 CROMWELL ROAD
 LONDON
 ENGLAND
 SW7 2RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HUNTER**

Former names:

Service Address: **185 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MS LESLEY MARY SAMUEL**

Surname: **KNOX**

Former names:

Service Address: **21 CITY SQUARE
DUNDEE
SCOTLAND
DD1 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **9**

Type: **Person**
Full forename(s): **MR PHILIP REGINALD**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARTIN**

Former names:

Service Address: **21 CITY SQUARE
DUNDEE
SCOTLAND
DD1 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY CHIEF
EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MCHUGH**

Former names:

Service Address: **NEW LANARKSHIRE HOUSE
DOVE WYND, STRATHCLYDE BUSINESS PARK
BELLSHILL
NORTH LANARKSHIRE
SCOTLAND
ML4 3AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR NIGEL ANTHONY**

Surname: **SEATON**

Former names:

Service Address: **UNIVERSITY OF ABERTAY DUNDEE
KYDD BUILDING, BELL STREET
DUNDEE
SCOTLAND
DD1 1HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRINCIPAL**

Company Director **13**

Type: **Person**

Full forename(s): **MR DAVID HOWARD ERIC**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1973**

Nationality: **BRITISH**

Occupation: **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.