



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2015**

X453DO0I

Company Name: **FACT FOUR**

Company Number: **SC469363**

Date of this return: **06/02/2015**

SIC codes: **91030**

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

Situation of Registered Office: **292 ST. VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **ROBERTSON**

Former names:

Service Address: **3 JORDANHILL DRIVE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G13 1RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CARRICK CHARLES HENDERSON**

Surname: **MCDONALD**

Former names:

Service Address: **7 KENT DRIVE
BURNSIDE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G73 5AP**

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

Date of Birth: **25/08/1951** *Nationality:* **BRITISH**

Occupation: **OFFICE AND FINANCE MANAGER**

Company Director 2

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

Surname: **O'HERLIHY**

Former names:

Service Address: **9 SHIELDS HOLDINGS
LOCHWINNOCH
RENFRESHIRE
UNITED KINGDOM
PA12 4HL**

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

Date of Birth: **17/06/1962** *Nationality:* **IRISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART LESLIE**

Surname: **PATRICK**

Former names:

Service Address: **7A LORRAINE GARDENS
DOWANHILL
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G12 9NY**

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

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **PHILLIPS**

Former names:

Service Address: **17 TURNBERRY ROAD
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G11 5AG**

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

Date of Birth: **26/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **3 JORDANHILL DRIVE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G13 1RZ**

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

Date of Birth: **28/09/1954**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **MR OLIVER CAMPBELL WATT**

Surname: **THOMSON**

Former names:

Service Address: **3 KIRKLEE TERRACE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G12 0TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1936** *Nationality:* **BRITISH**

Occupation: **COMAPNY 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.