



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BFBS EDINBURGH LIMITED**

*Company Number:* **08445107**

*Date of this return:* **14/03/2015**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **SSVC CHALFONT GROVE  
NARCOT LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **DRYSDALE**

*Former names:*

*Service Address:* **DREGHORN BARRACKS REDFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
UK2619020208  
EH13 9QW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTINE**

*Surname:* **MCNEE**

*Former names:*

*Service Address:* **DREGHORN BARRACKS REDFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH13 9QW**

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

*Date of Birth:* **20/01/1972** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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