



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

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Company Name: **VOLUNTEER DEVELOPMENT SCOTLAND LIMITED**

Company Number: **SC106743**

Date of this return: **06/12/2014**

SIC codes: **63990**

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

Situation of Registered Office: **JUBILEE HOUSE FORTH SIDE WAY
STIRLING
SCOTLAND
FK8 1QZ**

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address: **24 BUCHAN DRIVE
DUNBLANE
PERTHSHIRE
FK15 9JR**

Company Director ***I***

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **BALMACRON FARM HOUSE
BY MEIGLE MEIGLE
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH12 8TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): MS RHONA

Surname: HARPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1969 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): DELIA MARIE

Surname: HENDRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 07/12/1952 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **4**

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

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1974** *Nationality:* **BRITISH**
Occupation: **SUSTAINABILITY PROGRAMMES**
 MANAGER

Company Director **5**

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1974** *Nationality:* **BRITISH**
Occupation: **HEAD OF PROPERTY**

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Person

JUDSON

MCCALL

Nationality: SCOTTISH

CHARITY MANAGER

Company Director 7

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

Surname: **LAIDLAW**

Former names:

Service Address: **UNIT 1 BLOCK 22
KILSPINDIE ROAD DUNSINANE INDUSTRIAL ESTATE
DUNDEE
SCOTLAND
DD2 3JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

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

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1953**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **9**

Type: **Person**
Full forename(s): **MS GWENN**

Surname: **MCCREATH**

Former names:

Service Address: **13/5 PLAYFAIR HOUSE EAST SUFFOLK PARK
EDINBURGH
MIDLOTHIAN
EH16 5PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**

Occupation: **CHEIF EXECUTIVE**

Company Director 10

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

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1966** Nationality: **BRITISH**

Occupation: **HEAD OF WHOLESALE BANKING**

Company Director 11

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1962** Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 12

Type: **Person**

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

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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