



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2012**

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Company Name: **GLASGOW'S REGENERATION AGENCY**

Company Number: **SC108565**

Date of this return: **31/03/2012**

SIC codes: **84110**

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

Situation of Registered Office: **112 INGRAM STREET
GLASGOW
G1 1ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **WHYTESIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **COUNCILLOR KENNETH CARMICHAEL**

Surname: **ELDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **COUNCILLOR JOHN**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1960**

Nationality: **IRISH**

Occupation: **ELECTED MEMBER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **GAULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1952**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**

Full forename(s): **COUNCILLOR JOHN MATHIESON**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1947**

Nationality: **BRITISH**

Occupation: **ELECTED MEMBER**

Company Director **5**

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

Surname: **MCMANUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**

Occupation: **DISTRICT MANAGER**

Company Director **6**

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

Surname: **ROONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**
Full forename(s): **COUNCILLOR MOHAMMED**

Surname: **RAZAQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1955** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 8

Type: **Person**
Full forename(s): **BAILIE JAMES**

Surname: **SCANLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1952** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 9

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

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

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

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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