



Companies House

AR01 (ef)

Annual Return



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Company Name: **MENZIES DOUGAL (TRUSTEES) LIMITED**

Company Number: **SC124209**

Date of this return: **04/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GILLESPIE MACANDREW SECRETARIES LIMITED**

Registered or principal address: **5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **SC287766**

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN MICHAEL GREENE

Surname: BLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1954 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MR STEWART LINDSAY WILSON

Surname: HUNTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/07/1954 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 4

Type: **Person**
Full forename(s): **MR KENNETH WYNESS**

Surname: **IRONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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

Surname: **MALLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

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

Surname: **MCARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR DEREK ASHLEY JAMES**

Surname: **MCCULLOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

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

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **MR THOMAS KENNETH**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MRS ELSPETH MARY**

Surname: **PAGET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **SCOTT-DEMPSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **12**

Type: **Person**

Full forename(s): **MR MURRAY WILLIAM ANDERSON**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

Type: **Person**
Full forename(s): **MR HENRY CANNON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 15

Type: **Person**
Full forename(s): **MR JOHN BOYD**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 16

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

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 17

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1966** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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