



Companies House

AR01 (ef)

Annual Return



X575CR7M

Received for filing in Electronic Format on the: **16/05/2016**

Company Name: **THE CALEDONIAN AWARD**

Company Number: **SC164647**

Date of this return: **02/04/2016**

SIC codes: **85320**
85590

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

Situation of Registered Office: **PAVILION 1 FINNIESTON BUSINESS PARK**
MINERVA WAY
GLASGOW
SCOTLAND
G3 8AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **FROST**

Former names:

Service Address: **35 EARLSBURN ROAD
LENZIE
GLASGOW
G66 5PD**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **FROST**

Former names:

Service Address: **35 EARLSBURN ROAD
LENZIE
GLASGOW
SCOTLAND
G66 5PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TOM LITTLE**

Surname: **KENNEDY**

Former names:

Service Address: **6 SHIELDHILL COURT
CARLUKE
LANARKSHIRE
SCOTLAND
ML8 5GL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **AGNES FRASER**

Surname: **MACKECHNIE**

Former names:

Service Address: **33 STRATHORD PLACE
MOODIESBURN
LANARKSHIRE
G69 0NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **PROCTOR**

Former names:

Service Address: **17 NINIAN'S RISE
KIRKINTILLOCH
GLASGOW
G66 3HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): ANN SINCLAIR

Surname: **SIMPSON**

Former names:

Service Address: **1 AFTON DRIVE
DEAN PARK
RENFREW
RENFREWSHIRE
PA4 0UA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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