



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CALEDONIAN AWARD**

*Company Number:* **SC164647**

*Date of this return:* **02/04/2015**

*SIC codes:* **85320**  
**85590**

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

*Situation of Registered Office:* **C/O GERBER LANDA & GEE CA**  
**11/12 NEWTON TERRACE**  
**GLAGSOW**  
**G3 7PJ**

**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):*        **AGNES FRASER**

*Surname:*                **MACKECHNIE**

*Former names:*

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

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

*Date of Birth:*    **28/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PROCTOR**

*Former names:*

*Service Address:* **17 NINIANS RISE  
KIRKINTILLOCH  
GLASGOW  
G66 3HU**

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

*Date of Birth:* **14/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*    **23/11/1947**                            *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.