



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARITIME RESCUE INSTITUTE**

Company Number: **SC225049**

Date of this return: **07/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **51 ATHOLL ROAD
PITLOCHRY
PERTHSHIRE
PH16 5BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J & H MITCHELL WS**

*Registered or
principal address:* **51 ATHOLL ROAD
PITLOCHRY
PERTSHIRE
SCOTLAND
PH16 5BU**

European Economic Area (EEA) Company

Register Location: **51 ATHOLL ROAD, PITLOCHRY, SCOTLAND**
Registration Number: **SC225049**

Company Director **1**

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

Surname: **BEATTIE**

Former names:

Service Address: **4 COULL GREEN
KINGSWELLS
ABERDEEN
GRAMPIAN
AB15 8TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN IAN MARTIN**

Surname: **BRAITHWAITE**

Former names:

Service Address: **423 NORTH DEESIDE ROAD
MILLTIMBER
ABERDEENSHIRE
SCOTLAND
AB13 0AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

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

Surname: **DANIELS**

Former names:

Service Address: **8 MURRAY PLACE
STONEHAVEN
ABERDEENSHIRE
SCOTLAND
AB39 2GG**

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

Date of Birth: **19/11/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT AND TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **CAROL ELIZABETH MARGARET**

Surname: **KINGHORN**

Former names:

Service Address: **CRAIGFERN HOUSE
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW CLYNE**

Surname: **LAWSON**

Former names:

Service Address: **20 SHOREHEAD
STONEHAVEN
KINCARDINESHIRE
AB39 2JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR FREDERICK ALEXANDER IAN**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **CAPTAIN MICHAEL DOUGLAS**

Surname: **TARR**

Former names:

Service Address: **3 CARNBAN ROAD
SHANDON
HELENSBURGH
SCOTLAND
G84 8NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**

Occupation: **CAPTAIN, ROYAL NAVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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