



Companies House
— for the record —

AR01 (ef)

Annual Return



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X08SSEWZ

Company Name: **MARITIME RESCUE INSTITUTE**

Company Number: **SC225049**

Date of this return: **07/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **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): **ANDREW JAMES**
Surname: **BUCHANAN**
Former names:
Service Address: **SKYBRAE COTTAGE
URY ESTATE
STONEHAVEN
KINCARDINESHIRE
AB39 3ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOYCE MARY**
Surname: **BUCHANAN**
Former names:
Service Address: **FAILTE COTTAGE
43A LINKS ROAD
PORT SETON
EAST LoTHIAN
EH32 0DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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): **RONALD GEORGE**
Surname: **MARTIN**
Former names:
Service Address: **28 SCHOOL ROAD**
 STONEHAVEN
 ABERDEENSHIRE
 AB39 2FB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MARTIN RAYMOND EARDLEY**
Surname: **STANSFIELD**
Former names:
Service Address: **FORTESK TOWER**
 FINAVON HILL
 FINAVON
 ANGUS
 DD8 3PW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1937** *Nationality:* **BRITISH**
Occupation: **FISHERY MANAGER**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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