



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2015**

**X42MQKBD**

*Company Name:* **BURNWYND HISTORY AND ART LIMITED**

*Company Number:* **SC263460**

*Date of this return:* **13/02/2015**

*SIC codes:* **85422**

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

*Situation of Registered Office:* **8 CHARLOTTE STREET  
PERTH  
PH1 5LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):*

*Surname:* **ELLIOT & COMPANY WS**

*Former names:*

*Service Address:* **8 CHARLOTTE STREET  
PERTH  
PERTSHIRE  
PH1 5LL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR RONALD JOHN**

*Surname:*                **ELDER**

*Former names:*

*Service Address:*        **ARDMORE 8 REGENT PLACE  
WEST FERRY  
DUNDEE  
ANGUS  
DD5 1AT**

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

*Date of Birth:*    **22/09/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **EMERITUS PROFESSOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR DONALD NEIL**

*Surname:*                      **GORDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LT. COL. WILLIAM PETER CAMERON**

*Surname:*                           **MACNAIR**

*Former names:*

*Service Address:*                **11 WINDSOR STREET  
EDINBURGH  
EH7 5LA**

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

*Date of Birth:*    **19/01/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DR ANN**

*Surname:*                **MARKHAM**

*Former names:*

*Service Address:*        **10 CEDAR ROAD  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 3BB**

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

*Date of Birth:*    **20/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RTD**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR DAVID BERRIDGE**

*Surname:*                **SWINFEN**

*Former names:*

*Service Address:*        **14 CEDAR ROAD  
BROUGHTY FERRY  
DUNDEE  
DD5 3BB**

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

*Date of Birth:*    **08/11/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATIONAL CONSULTANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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