



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567EXFV

Company Name: **FACT THREE**

Company Number: **SC319714**

Date of this return: **27/03/2016**

SIC codes: **91030**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **ROBERTSON**

Former names:

Service Address: **3 JORDANHILL DRIVE
GLASGOW
G13 1RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CARRICK CHARLES HENDERSON**

Surname: **MCDONALD**

Former names:

Service Address: **7 KENT DRIVE
BURNSIDE
GLASGOW
LANARKSHIRE
G73 5AP**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **OFFICE & FINANCE MANAGER**

Company Director 2

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

Surname: **O'HERLIHY**

Former names:

Service Address: **9 SHIELDS HOLDINGS
LOCHWINNOCH
RENFREWSHIRE
PA12 4HL**

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

Date of Birth: ****/06/1962** *Nationality:* **IRISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART LESLIE**

Surname: **PATRICK**

Former names:

Service Address: **7A LORRAINE GARDENS
DOWANHILL
GLASGOW
LANARKSHIRE
G12 9NY**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **PHILLIPS**

Former names:

Service Address: **17 TURNBERRY ROAD
GLASGOW
UNITED KINGDOM
G11 5AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **ROBERTSON**

Former names:

Service Address: **3 JORDANHILL DRIVE
GLASGOW
G13 1RZ**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Company Director 6

Type: **Person**
Full forename(s): **MR OLIVER CAMPBELL WATT**

Surname: **THOMSON**

Former names:

Service Address: **3 KIRKLEE TERRACE
GLASGOW
LANARKSHIRE
G12 0TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR (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.