



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KPO04

Company Name: **CLAN MAITLAND SOCIETY LTD**

Company Number: **07984292**

Date of this return: **09/03/2013**

SIC codes: **94990**

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

Situation of Registered Office: **150 TACHBROOK STREET
LONDON
UNITED KINGDOM
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COUNTESS OF LAUDERDALE ANN PAULE**

Surname: **MAITLAND**

Former names: **CLARK**

Service Address: **150 TACHBROOK STREET
LONDON
UNITED KINGDOM
SW1V 2NE**

Company Director **1**

Type: **Person**

Full forename(s): **DR RICHARD ANTHONY**

Surname: **BOSTOCK**

Former names:

Service Address: **27 HEATHWAY
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AN**

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

Date of Birth: **29/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS VERONICA RUTH**

Surname: **BRINTON**

Former names:

Service Address: **28 ROBIN HOOD WAY
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7QN**

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

Date of Birth: **24/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EARL OF LAUDERDALE IAN**

Surname: **MAITLAND**

Former names:

Service Address: **150 TACHBROOK STREET
LONDON
UNITED KINGDOM
SW1V 2NE**

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

Date of Birth: **04/11/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **MAITLAND**

Former names:

Service Address: **38 COTTESMORE COURT
STANFORD ROAD
LONDON
UNITED KINGDOM
W8 5QN**

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

Date of Birth: **25/05/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **TIMOTHY DAVID**

Surname: **MAITLAND**

Former names:

Service Address: **BLACK COTTAGE DOWNS ROAD
WEST STOKE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9BQ**

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

Date of Birth: **22/02/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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