



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROYAL CONSERVATOIRE OF SCOTLAND**

*Company Number:* **SC004703**

*Date of this return:* **07/11/2015**

*SIC codes:* **85421**  
**85422**  
**85590**

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

*Situation of Registered Office:* **100 RENFREW STREET**  
**GLASGOW**  
**G2 3DB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HAINES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS ANKNA**

Surname: **AROCKIAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1991** Nationality: **INDIAN**  
Occupation: **STUDENT PRESIDENT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONA CATHERINE**

*Surname:* **BALLANTYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1950** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR LAURA CLAIRE**

*Surname:* **BISSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1983** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **SIR ALEXANDER MAXWELL**

Surname: **CROMBIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **PROFESSOR NORMAN NEIL NICOLSON**

Surname: **GILLIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1947** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS JOYCE ELIZABETH**

Surname:                           **GOODWIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/08/1959**                                Nationality:   **BRITISH**

Occupation:     **TRUSTEE**

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*Company Director*    **7**

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

Surname:                           **HYLANDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/12/1951**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director* 8

Type: **Person**

Full forename(s): **MRS CATHERINE ELIZABETH MARSHALL WILLIAMS**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1983**

Nationality: **SCOTTISH**

Occupation: **PROGRAMME SUPPORT  
ADMINISTRATOR**

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*Company Director* 9

Type: **Person**

Full forename(s): **DR PAUL ARTHUR**

Surname: **JOURDAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR MOHAMMAD AMIN**

Surname: **KESHMIRI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1992** Nationality: **IRANIAN**

Occupation: **STUDENT**

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*Company Director* 11

Type: **Person**  
Full forename(s): **PROFESSOR MAGGIE**

Surname: **KINLOCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR OF DRAMA**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR MARK MURRAY**

Surname: **LEISHMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**

Occupation: **PRIVATE SECRETARY**

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*Company Director* 13

Type: **Person**  
Full forename(s): **MISS EILEEN ALISON**

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 14

Type: **Person**

Full forename(s): **MS AGNES LAWRIE ADDIE SHONAIG**

Surname: **MACPHERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 15

Type: **Person**

Full forename(s): **MS CAROL BETSY LEES DICKSON**

Surname: **MAIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1958**

Nationality: **BRITISH**

Occupation: **ARTS MANAGER**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MR EDMUND JOSEPH**

Surname: **MONAGHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 17

Type: **Person**  
Full forename(s): **MR GAVIN DONALD**

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR, BBC SYMPHONY  
ORCHESTRA**

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*Company Director* 18

Type: **Person**  
Full forename(s): **MR JEFFREY NEIL**

Surname: **SHARKEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1964** Nationality: **BRITISH & US**

Occupation: **PRINCIPAL**

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*Company Director* 19

Type: **Person**  
Full forename(s): **MR NORMAN LEONARD**

Surname: **SHARP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1947** Nationality: **BRITISH**

Occupation: **EDUCATION DIRECTOR**

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*Company Director* 20

Type: **Person**  
Full forename(s): **DR CINDY**

Surname: **SUGHRUE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE/PRODUCER**

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*Company Director* 21

Type: **Person**  
Full forename(s): **MRS MARIA ALICE THERESA**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1963** Nationality: **BRITISH**

Occupation: **CHAIR OF THE ENERGY FORUM,  
UNIVERSITY OF LONDON**

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*Company Director* 22

*Type:* **Person**

*Full forename(s):* **LORD IAIN DAVID THOMAS**

*Surname:* **VALLANCE OF TUMMEL**

*Former names:*

*Service Address:* **SUTTON PLACE  
RECTORY LANE SUTTON VALENCE  
MAIDSTONE  
KENT  
ME17 3BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1943** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. FULL VOTING RIGHTS B. THERE ARE NO DIVIDENDS C/D THE MEMORANDUM AND ARTICLES PROHIBIT PAYMENT OF ANY DIVIDENDS ON THE SHARES, PROHIBIT ANY DISTRIBUTION TO THE SHAREHOLDER IN THE EVENT OF A LIQUIDATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360</b>
		<i>Total aggregate nominal value</i>	<b>360</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CARGILL-THOMPSON**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA BISSELL**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN VALLANCE**

*Shareholding 4* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANKNA AROCKIAM**

*Shareholding 5* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY NEIL SHARKEY**

*Shareholding 6* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ELIZABETH MARSHALL WILLIAMS JACKSON**

## *Authorisation*

*Authenticated*

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

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