



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BQ5WW

Company Name: **Ratho Park Golf Club Limited**

Company Number: **SC015064**

Date of this return: **15/04/2015**

SIC codes: **93110**

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

Situation of Registered Office: **RATHO PARK GOLF CLUB LIMITED RATHO
EDINBURGH
UNITED KINGDOM
EH28 8NX**

Officers of the company

Company Secretary 1

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

Surname: **DOBBIE**

Former names:

Service Address: **RATHO PARK GOLF CLUB LIMITED RATHO
EDINBURGH
UNITED KINGDOM
EH28 8NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **BARKER**

Former names:

Service Address: **3 SOUTH BARNTON AVENUE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 6AN**

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BUTTERWORTH**

Former names:

Service Address: **THE MILLERS HOUSE LEITHHEAD FARM
KIRKNEWTON
MIDLOTHIAN
UNITED KINGDOM
EH278DJ**

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

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **CLARK**

Former names:

Service Address: **6 NORTH BUGHTLIN NEUK
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH12 8XG**

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

Date of Birth: **14/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FORBES**

Former names:

Service Address: **13 CRAIGCROOK AVENUE
EDINBURRGH
LOTHIAN
UNITED KINGDOM
EH4 3QA**

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

Date of Birth: **12/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **HERBERT**

Former names:

Service Address: **229 MANSEFIELD EAST CALDER
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH53 0JJ**

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

Date of Birth: **03/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CALUM GORDON**

Surname: **LOGAN**

Former names:

Service Address: **85 CAROLINE TERRACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 8QX**

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

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **MACKENZIE**

Former names: **MACKENZIE**

Service Address: **49A BARNTON PARK VIEW
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 6HH**

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

Date of Birth: **02/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **MITCHELL**

Former names:

Service Address: **65 CLERWOOD PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 8PP**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

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

Surname: **WHITEFORD**

Former names:

Service Address: **19 CROSSWOOD CRESCENT BALERNO
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH14 7LX**

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

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **WRIGHT**

Former names:

Service Address: **56 WEST CROFT RATHO
EDINBURGH
LOTHIAN
SCOTLAND
EH28 8PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **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.