



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ST. MARY'S SCHOOL, MELROSE**

Company Number: **SC023577**

Company Details

Period Ending: **27/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

*Registered Office
Address:*

**ABBAY PARK MELROSE
ROXBURGHSHIRE
TD6 9LN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBAY PARK
MELROSE
TD6 9LN**

Details of Officers of the Company

Company Secretary 1:

Name: **EWEN CATANACH SWINTON** *Address:* **13 BARR ROAD
GALASHIELS
SELKIRKSHIRE
TD1 3HX**

Director 1 :

Name: **LAWRENCE ADRIAN CLIVE
ASHBY** *Address:* **NEWHALL FARM LILLIESLEAF
MELROSE
ROXBURGHSHIRE
TD6 6EF**

Date of Birth: **07/11/1950** *Nationality:* **BRITISH** *Occupation:* **FARMER / TEACHER**

Director 2 :

Name: **GARETH THOMAS GILROY
BAIRD** *Address:* **MANORHILL MAKERSTOUN
KELSO
ROXBURGHSHIRE
TD5 7PA**

Date of Birth: **11/05/1957** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 3 :

Name: **JULIA MARGARET BRUCE** Address: **PINNACLE ANCRUM
JEDBURGH
ROXBURGHSHIRE
TD8 6UP**

Date of Birth: **12/12/1964** Nationality: **BRITISH** Occupation: **HOUSEWIFE/COOK**

Director 4 :

Name: **JOHN ALASTAIR CAMERON** Address: **4 GARSCUBE TERRACE
EDINBURGH
MIDLOTHIAN
EH12 6BQ**

Date of Birth: **01/02/1938** Nationality: **BRITISH** Occupation: **COURT OF SESSION JUDGE**

Director 5 :

Name: **GEORGE NELSON FARR** Address: **PALLINSBURN
CORNHILL-ON-TWEED
NORTHUMBERLAND
TD12 6SG**

Date of Birth: **21/10/1967** Nationality: **BRITISH** Occupation: **LANDOWNER**

Director 6 :

Name: **CAROLINE DAWN GRANT** *Address:* **THRUSHES MEAD BAKERS ROAD,
GATTONSIDE
MELROSE
ROXBURGHSHIRE
TD6 9NA**

Date of Birth: **06/10/1965** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

Director 7 :

Name: **DAVID PERCIVAL
STURROCK** *Address:* **BALCLADACH EASTER ULSTON
JEDBURGH
ROXBURGHSHIRE
TD8 6TF**

Date of Birth: **16/03/1943** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 8 :

Name: **IAN DUNN WILSON** *Address:* **STEILSTON LODGE STEILSTON
LODGE
NEWTONAIRDS
DUMFRIES
DG2 0JJ**

Date of Birth: **25/04/1946** *Nationality:* **BRITISH** *Occupation:* **RETIRED FARMER**

Director 9 :

Name: **EMMA LOUISE WOODS**

Address: **THE WARDENS HOUSE GLENALMOND
COLLEGE
PERTH
PERTHSHIRE
PH1 3RY**

Date of Birth: **26/10/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 1 :

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Name: **DR DAVID YOUNGER**

Address: **MILLFIELD FARMHOUSE
KELSO
ROXBURGHSHIRE
TD5 7PD**

Date of Birth: **09/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED HEADMASTER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (SC)**