

AR01 (ef)

Annual Return



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Company Name: BROOMIEKNOWE GOLF CLUB LTD. (THE)

Company Number: SC029688

Date of this return: 14/04/2014

SIC codes: 93110

Company Type: Private company limited by guarantee

Situation of Registered 36

Office:

36 GOLF COURSE RD

BONNYRIGG EH19 2HZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ROBERT HENRY
Surname:	BEATTIE
Former names:	
Service Address:	10 SWANSTON GREEN EDINBURGH
	MIDLOTHIAN EH10 7EW

Company Director	I
Type: Full forename(s):	Person STUART ROBERTSON
Surname:	BRUCE
Former names:	
Service Address:	THE WILLOWS 3 UPPER BROOMIEKNOWE LASSWADE MIDLOTHIAN EH18 1LP
Country/State Usually Re	esident: SCOTLAND

Nationality: BRITISH

Date of Birth: 04/03/1947

OFFICE MANAGER

Occupation:

Company Director	2
Type: Full forename(s):	Person MR GEORGE
Surname:	CLARK
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: SCOTLAND
Date of Birth: 20/08/1968 Occupation: POLICEMA	Nationality: BRITISH N
Company Director	3
Type: Full forename(s):	Person MR KEITH
Surname:	DEVLIN
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: SCOTLAND
Date of Birth: 28/09/1949 Occupation: RETIRED	Nationality: BRITISH

Company Director	4
Type: Full forename(s):	Person MR ROBERT
Surname:	JOHNSTONE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 27/04/1953 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR
Company Director	5
Type: Full forename(s):	Person WILLIAM LINDSAY
Surname:	MUIR
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 10/05/1956 Occupation: RETIRED	Nationality: BRITISH

Company Director	0
Type: Full forename(s):	Person MR SCOTT DAVID
Surname:	PORTER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 15/05/1960 Occupation: IT CONSUL	Nationality: BRITISH
Company Director	7
Type: Full forename(s):	Person COLIN
Surname:	RENTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 01/12/1973 Occupation: FIREMAN	Nationality: BRITISH

Company Director	8
Type: Full forename(s):	Person MR JEFF
Surname:	STEEDMAN
Former names:	
	d as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 18/02/1969 Occupation: FINANCIAL	Nationality: BRITISH L CONSULTANT
Company Director	9
Type: Full forename(s):	Person MR ALEXANDER
Surname:	STEWART
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 28/04/1948 Occupation: RETIRED	Nationality: BRITISH

Company Director 10 Type: Person Full forename(s): **SUSAN TAIT** Surname: Former names: Service Address: 24 TEMPLE VILLAGE **GOREBRIDGE MIDLOTHIAN EH23 4SQ** Country/State Usually Resident: SCOTLAND Date of Birth: 24/08/1940 Nationality: BRITISH TOURISM RESEARCHER Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.