



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

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Company Name: **HANOVER (SCOTLAND) HOUSING ASSOCIATION CHARITABLE TRUST (THE)**

Company Number: **SC080239**

Date of this return: **12/10/2012**

SIC codes: **87300**

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

Situation of Registered Office: **95 MCDONALD ROAD
EDINBURGH
EH7 4NS**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **49/1 SPYLAW ROAD
EDINBURGH
UNITED KINGDOM
EH10 5BP**

Company Director ***1***

Type: **Person**
Full forename(s): **DR WILMA ANN**

Surname: **DICKSON**

Former names: **FRAME**

Service Address: **95 MCDONALD ROAD
EDINBURGH
EH7 4NS**

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

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **AGNES ISOBEL**

Surname: **FOWLER**

Former names:

Service Address: **HILLSIDE
7 MAIN STREET
DRYMEN
STIRLINGSHIRE
G63 0BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL GERALD**

Surname: **KEOHANE**

Former names:

Service Address: **24 COMELY BANK
EDINBURGH
EH4 1AL**

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

Date of Birth: **13/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **PATRICIA MARGARET GARSON**

Surname: **MACCORMICK**

Former names:

Service Address: **69/23 SOUTH OSWALD ROAD
EDINBURGH
EH9 2HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **ANNE**

Surname: **MCCAMLEY**

Former names:

Service Address: **5B WESTER COATES TERRACE
EDINBURGH
UNITED KINGDOM
EH12 5LR**

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

Date of Birth: **03/08/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBIN STUART**

Surname: **MCGREGOR**

Former names:

Service Address: **95 MCDONALD ROAD
EDINBURGH
UNITED KINGDOM
EH7 4NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **HUGH**

Surname: **MITCHELL**

Former names:

Service Address: **15 RIVALDSGREEN CRESCENT
LINLITHGOW
WEST LOTHIAN
EH49 6BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **PROFESSOR GODFREY HENRY**

Surname: **PALMER**

Former names:

Service Address: **23 WAULKMILL DRIVE
PENICUIK
MIDLOTHIAN
EH26 8LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **DR ALISON JEAN**

Surname: **PETCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF A SOCIAL CARE**
 RESEARCH AGENCY

Company Director **11**

Type: **Person**
Full forename(s): **MR ALAN COLQUHOUN**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED ARCHITECT**

Company Director **12**

Type: **Person**
Full forename(s): **BARBARA AGNES**

Surname: **WALTON**

Former names: **MCCANN**

Service Address: **95 MCDONALD ROAD
EDINBURGH
EH7 4NS**

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

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

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

Surname: **WATT**

Former names:

Service Address: **SILVERBURN HOUSE**
 PENICUIK
 MIDLOTHIAN
 EH26 9LF

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

Date of Birth: **06/12/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 14

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1952**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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