



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X1458PM3

Company Name: **MERCHISTON ENTERPRISES LIMITED**

Company Number: **SC081893**

Date of this return: **04/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **294 COLINTON ROAD
COLINTON
EDINBURGH
EH13 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **CLAYTON**

Former names:

Service Address: **9 BEECHMOUNT PARK
EDINBURGH
SCOTLAND
EH12 5YT**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM FLEMING**

Surname: **BARNET**

Former names:

Service Address: **STANTONMUIR
33 GILLESPIE ROAD
EDINBURGH
EH13 0NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **CLAYTON**

Former names:

Service Address: **294 COLINTON ROAD**
 EDINBURGH
 MIDLOTHIAN
 SCOTLAND
 EH13 0PU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1969** *Nationality:* **BRITISH**
Occupation: **BURSAR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN MALCOLM**

Surname: **GOURLAY**

Former names:

Service Address: **57 DICK PLACE**
 EDINBURGH
 EH9 2JA

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

Date of Birth: **19/09/1942** *Nationality:* **BRITISH**
Occupation: **CO DIR/CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **SPITTAL**

Former names:

Service Address: **294 COLINTON ROAD
EDINBURGH
SCOTLAND
EH13 0PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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