



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529NX5M**

*Company Name:* **MERCHISTON ENTERPRISES LIMITED**

*Company Number:* **SC081893**

*Date of this return:* **04/03/2016**

*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: **20 KINGSMUIR DRIVE  
PEEBLES  
SCOTLAND  
EH45 9AA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARETH THOMAS GILROY**

Surname: **BAIRD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1957** Nationality: **BRITISH**

Occupation: **FARMER**

*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:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **BURSAR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS ANDREA**

*Surname:*                      **LEES**

*Former names:*                **ANGIE LEES**

*Service Address:*              **BANKHEAD OF PITEADIE FARM INVERTIEL ROAD**  
   **KIRKCALDY**  
   **FIFE**  
   **SCOTLAND**  
   **KY2 5UN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED CHARTERED**  
                         **ACCOUNTANT**

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*Company Director* 4

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

*Surname:* **YELLOWLEES**

*Former names:*

*Service Address:* **19 FROGSTON ROAD WEST  
EDINBURGH  
SCOTLAND  
EH10 7AB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED 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.