

AR01 (ef)

Annual Return



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15/04/2014

Company Name:

ARTISTS COLLECTIVE GALLERY LIMITED, THE

Company Number:

SC093812

Date of this return:

31/03/2014

SIC codes:

90040

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

CITY OBSERVATORY AND CITY DOME 38 CALTON HILL

EDINBURGH

SCOTLAND

EH7 5AA

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person KIRSTIE |
|---|---|
| Surname: | SKINNER |
| Former names: | |
| Service Address: | 2F1 14 EYRE CRESCENT EDINBURGH MIDLOTHIAN EH3 5ET |

| Company Director | 1 |
|---------------------|----------------------|
| Type: | Person |
| Full forename(s): | MS SUSANNA |
| Surname: | BEAUMONT |
| Former names: | |
| Service Address: | 8/1 ANNANDALE STREET |
| ocivice fluidi ess. | 8/1 ANNANDALE STREET |
| | EDINBURGH |
| | GREAT BRITAIN |
| | EH7 4AN |
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| | |

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 12/07/1964 Nationality: BRITISH

Occupation: CURATOR

| Company Director Type: Full forename(s): | 2 Person MR STEVEN DAVID |
|--|--|
| Surname: | GRIMMOND |
| Former names: | |
| Service Address: | 22 DOUGLAS TERRACE BROUGHTY FERRY DUNDEE DD5 1JD |
| Country/State Usually Resident: UNITED KINGDOM | |
| Date of Birth: 12/06/1963 Occupation: DIRECTOR | Nationality: BRITISH R OF LEISURE & ARTS |

| Company Director | 3 |
|--|---------------------------------------|
| Type: Full forename(s): | Person KEITH SCOTT |
| Surname: | HARTLEY |
| Former names: | |
| Service Address: | 6 WOODBURN TERRACE EDINBURGH EH10 4SH |
| Country/State Usually Resident: UNITED KINGDOM | |
| Date of Birth: 27/01/1949 Occupation: CURATOR | Nationality: BRITISH |

| Company Director Type: Full forename(s): | 4 Person MS ALEX |
|--|---|
| Surname: | HINTON |
| Former names: | |
| Service Address: | 3F2 20 EYRE CRESCENT EYRE CRESCENT EDINBURGH UNITED KINGDOM EH3 5EU |

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 28/11/1965 Nationality: BRITISH

Occupation: COMMUNICATIONS &

DEVELOPMENT DIRECTOR

| Company Director | 5 |
|---|--|
| Type: Full forename(s): | Person JENNIFER BOYD |
| Surname: | HOGARTH |
| Former names: | |
| Service Address: | TOP RIGHT FLAT 39 WEST NICOLSON STREET EDINBURGH EH8 9DB |
| Country/State Usually Resident: SCOTLAND | |
| Date of Birth: 09/01/1979 Occupation: ARTISTS | Nationality: BRITISH |
| | |

| Company Director | 6 |
|--|---|
| Type: Full forename(s): | Person ELLEN |
| Surname: | MUNRO |
| Former names: | |
| Service Address: | 6 MORNINGSIDE COURT EDINBURGH MIDLOTHIAN EH10 5NY |
| Country/State Usually Re | sident: SCOTLAND |
| Date of Birth: 24/05/1980 Occupation: ARTIST | Nationality: BRITISH |
| | |

| Company Director | 7 |
|--|--|
| Type: Full forename(s): | Person MR COLIN |
| Surname: | MURRAY |
| Former names: | |
| Service Address: | 1F1 4 DRUMDRYAN STREET DRUMDRYAN STREET EDINBURGH SCOTLAND EH3 9LA |
| Country/State Usually Re | sident: GREAT BRITAIN |
| Date of Birth: 02/09/1956 Occupation: DEVELOPN | Nationality: BRITISH MENT WORKER |
| | |

| Company Director | 8 |
|---------------------------|-------------------------|
| Type: | Person |
| Full forename(s): | KIRSTIE |
| Surname: | SKINNER |
| Former names: | |
| | |
| Service Address: | 2F1 14 EYRE CRESCENT |
| | EDINBURGH MIDLOTHIAN |
| | EH3 5ET |
| | |
| | |
| | |
| Country/State Usually Re | sident: SCOTLAND |
| Date of Birth: 03/12/1969 | Nationality: BRITISH |
| Occupation: ACADEMIC | |
| | |

Company Director 9

Type: Person

Full forename(s): MR JOHAN ALBERT

Surname: VAN DEN BERG

Former names: JAN-BERT

Service Address: 7 PROVOST MILNE GROVE

SOUTH QUEENSFERRY

WEST LOTHIAN

EH30 9PJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/09/1960 Nationality: DUTCH

Occupation: DIRECTOR

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Company Director 10

Type: Person
Full forename(s): MR JOHN

Surname: MAXWELL-HOBBS

Former names:

Service Address: 1 SETON TERRACE

GLASGOW SCOTLAND G31 2HU

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/02/1960 Nationality: AMERICAN

Occupation: HEAD OF TECHNOLOGY AT BBC

Authorisation

Authenticated

This form was authorised by one of the following:

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