



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2014**

X3HNVB8P

Company Name: **St. Andrew's Clinics For Children**

Company Number: **SC140214**

Date of this return: **11/09/2014**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
SCOTLAND
SCOTLAND
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director ***1***

Type: **Person**

Full forename(s): **DR NICOLA**

Surname: **ALCORN**

Former names:

Service Address: **40 VICTORIA PARK DRIVE NORTH
JORDANHILL
GLASGOW
UNITED KINGDOM
G14 9NL**

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

Date of Birth: **28/03/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA BARBARA ANN**

Surname: **BARCLAY**

Former names:

Service Address: **31 MERCHISTON PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH10 4PW**

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

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **BRIGGS**

Former names:

Service Address: **SENATE OFFICE UNIVERSITY OF GLASGOW**
 GLASGOW
 UNITED KINGDOM
 G12 8QQ

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

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NIALL GORDON**

Surname: **CAMPBELL**

Former names:

Service Address: **15 WARRISTON CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 5LA**

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

Date of Birth: **09/11/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **PROF PHILIP**

Surname: **COTTON**

Former names:

Service Address: **1 HORSELETHILL ROAD
GLASGOW
UNITED KINGDOM
G12 9LX**

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

Date of Birth: **05/05/1961** *Nationality:* **BRITISH**

Occupation: **CLINICAL ACADEMIC**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR DAVID WILLIAM THOMASSON**

Surname: **CROMPTON**

Former names:

Service Address: **101A CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0JR**

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

Date of Birth: **05/12/1937** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR OF
ZOOLOGY**

Company Director 7

Type: **Person**

Full forename(s): **PROF PETER HENRY**

Surname: **HOLMES**

Former names:

Service Address: **2 BARCLAY DRIVE
HELENSBURGH
UNITED KINGDOM
G84 9RD**

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

Date of Birth: **06/06/1942** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR OF VET
PHYSIOLOGY**

Company Director 8

Type: **Person**
Full forename(s): **PROFESSOR MALCOLM DONALD**

Surname: **MCLEOD**

Former names:

Service Address: **THE SCHOOL HOUSE OXNAM
JEDBURGH
ROXBURGHSHIRE
UNITED KINGDOM
TD8 6NB**

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

Date of Birth: **19/05/1941** *Nationality:* **BRITISH**
Occupation: **EMERITUS PROFESSOR**

Company Director 9

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

Surname: **PATERSON**

Former names:

Service Address: **2 ACER CRESCENT
PAISLEY
UNITED KINGDOM
PA2 9LR**

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

Date of Birth: **01/06/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **10**

Type: **Person**

Full forename(s): **LILLIAS NAIRN**

Surname: **ROBINSON**

Former names:

Service Address: **5 LAGOS LANE
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 5RN**

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR LAWRENCE TREVELYAN**

Surname: **WEAVER**

Former names:

Service Address: **4 HUNTLY GARDENS
GLASGOW
UNITED KINGDOM
G12 9AS**

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

Date of Birth: **13/10/1948** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR OF
CHILD HEALTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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