



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X217AVJK

Company Name: **CARSPHAIRN VILLAGE SHOP LIMITED**

Company Number: **SC162982**

Date of this return: **30/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **13A ALVA STREET
EDINBURGH
SCOTLAND
EH2 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALEXANDER DOUGLAS

Surname: MOFFAT

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): SYLVIA ANNE

Surname: SINCLAIR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SARAH ROSHANA**

Surname: **ADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1977** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHAEL ALEXANDRA**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1952** Nationality: **BRITISH**

Occupation: **P T CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **MARGOT JANE**

Surname: **MCMORRAN**

Former names:

Service Address: **THE CROFTS CARSPHAIRN
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 3TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **PHILLIPS**

Former names: **HEY**

Service Address: **MILNHOLM CARSPHAIRN
CASTLE DOUGLAS
DUMFRIES & GALLOWAY
SCOTLAND
DG7 3TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **SYLVIA ANNE**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1944** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **6**

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

Surname: **WILSON**

Former names:

Service Address: **2 MCADAMS WAY
CARSPHAIRN
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 3TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1950** *Nationality:* **BRITISH**
Occupation: **CHEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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