



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DUPDL

Company Name: **CARSPHAIRN VILLAGE SHOP LIMITED**

Company Number: **SC162982**

Date of this return: **30/01/2015**

SIC codes: **68209**
96090

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

Situation of Registered Office: **13A ALVA STREET**
EDINBURGH
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 Director 1

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 2

Type: **Person**
Full forename(s): **MS JEAN ROBERTSON**

Surname: **GIBBON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **ALEXANDER RORY CLARK**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1980** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **4**

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

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1952** *Nationality:* **SCOTS**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **MCMORRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **6**

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 7

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 8

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.