

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/03/2015

X42UE3UC

Company Name:

SILVER BIRCH (SCOTLAND) LIMITED

Company Number:

SC163726

Date of this return:

27/02/2015

SIC codes:

32990

88100

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

6A LOCHMILL HOLDINGS

MILTON OF CAMPSIE

LENNOXTOWN LANARKSHIRE

G66 6AE

Officers of the company

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Company Director 1

Type:

Person

Full forename(s):

MR JOHN ALEXANDER STEWART

Surname:

BRUCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/01/1953

Nationality: BRITISH

Occupation:

RETIRED OIL INDUSTRY

PROFESSIONAL

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Company Director 2

Type:

Person

Full forename(s):

JEAN ROBERTSON

Surname:

CHERRY

Former names:

Service Address:

40 APPLECROSS ROAD

KIRKINTILLOCH

GLASGOW G66 3TJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/11/1959

Nationality: BRITISH

Occupation: OCCUPATIONAL THERAPIST

Company Director 3

Type:

Person

Full forename(s):

MRS RHONDDA

Surname:

GEEKIE

Former names:

Service Address:

59 IONA WAY

KIRKINTILLOCH

GLASGOW SCOTLAND G66 3QB

Country/State Usually Resident: SCOTLAND

Date of Birth: 18/07/1949

Nationality: BRITISH

Occupation: COUNCILLOR

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Company Director 4

Type:

Person

Full forename(s):

ANTHONY CORMACK

Surname:

KEOGH

Former names:

Service Address:

18 HILLSIDE TERRACE MILTON OF CAMPSIE **EAST DUNBARTONSHIRE** G66 8BP

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/06/1955

Nationality: BRITISH

Occupation: LOCAL GOVERNMENT

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Company Director 5

Type:

Person

Full forename(s):

MR BARRY JUDE

Surname:

SWEENEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/03/1972

Nationality: BRITISH

Occupation:

RECRUITMENT CONSULTANT

Company Director 6

Type:

Person

Full forename(s):

MR MICHAEL

Surname:

TAYLOR

Former names:

Service Address:

45A ARDROSSAN ROAD

SEAMILL

WEST KILBRIDE

AYRSHIRE KA23 9NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1964

Nationality: BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 31/03/2015.