



Annual Return

Company Name: **THE SCOTTISH PARLIAMENT AND BUSINESS EXCHANGE**

Company Number: **SC219768**



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Company Name: **THE SCOTTISH PARLIAMENT AND BUSINESS EXCHANGE**

Company Number: **SC219768**

Date of this return: **01/06/2016**

Sic Codes: **85590**

94120

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

Situation of **SCOTTISH PARLIAMENT AND BUSINESS EXCHANGE, FORSYTH**

Registered Office: **HOUSE 93 GEORGE STREET, EDINBURGH**

EH2 3ES

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROGER HAMISH**
Surname: **COTTON**
Service Address: **15 ATHOLL CRESCENT EDINBURGH
UNITED KINGDOM EH3 8HA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1975** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ALEXANDER**
Surname: **JOHNSTONE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1961** Nationality: **BRITISH**
Occupation: **MSP**

Company Director 3

Type: **Person**
Full Forename(s): **MS JANE**
Surname: **MARTIN**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/09/1969** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR JOHN MARTIN**
Surname: **MOORE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **INVESTMENT
MANAGER**

Company Director 5

Type: **Person**
Full Forename(s): **MR IAN MATTHEW**
Surname: **MULLEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR TAVISH HAMILTON**
Surname: **SCOTT**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/05/1966**

Nationality: **SCOTTISH**

Occupation: **MSP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

