



Companies House

**AR01** (ef)

**Annual Return**



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**X3EHGHJS**

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

*Company Number:* **SC219768**

*Date of this return:* **01/06/2014**

*SIC codes:* **85590**  
**94120**

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

*Situation of Registered Office:* **SCOTTISH PARLIAMENT AND BUSINESS  
EXCHANGE, FORSYTH HOUSE  
93 GEORGE STREET, EDINBURGH  
EH2 3ES**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES GILCHRIST**

*Surname:*                           **BRODIE**

*Former names:*

*Service Address:*                **23 MAYBOLE ROAD  
AYR  
SCOTLAND  
KA7 2PZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/05/1944**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **MEMBER OF THE SCOTTISH  
PARLIAMENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER HAMISH**

*Surname:*                           **COTTON**

*Former names:*

*Service Address:*                **CORSEHILL HOUSE CORESHILL HOUSE**  
   **ANNAN**  
   **DUMFRIESSHIRE**  
   **SCOTLAND**  
   **DG12 5LN**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/12/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ALEXANDER**

*Surname:*                    **JOHNSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **MSP**

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*Company Director*    **4**

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

*Surname:*                            **MCCULLOCH**

*Former names:*

*Service Address:*                **32 SANDALWOOD AVENUE  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4UX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/05/1952**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **MSP**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS LINDA**

*Surname:*                **MCDOWALL**

*Former names:*

*Service Address:*        **28 ROYELLEN AVENUE  
HAMILTON  
LANARKSHIRE  
ML3 8QH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SNR DIRECTOR**

*Company Director*    **6**

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

Surname:                         **MOORE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR TAVISH HAMILTON**

Surname:                         **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/05/1966**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **MSP**

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## *Company Director* 8

Type: **Person**  
Full forename(s): **MR IAN MATTHEW**

Surname: **MULLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1946** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

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## *Company Director* 9

Type: **Person**  
Full forename(s): **MS MICHELLE**

Surname: **HEGARTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1967** Nationality: **SCOTTISH**

Occupation: **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.