



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

X8ZRJYYA

Company Name: **THE AGED CHRISTIAN FRIEND SOCIETY OF SCOTLAND**

Company Number: **SC238297**

Date of this return: **17/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **2 ROSEBURN TERRACE
EDINBURGH
EH12 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHNSTON SMILLIE LTD**

*Registered or
principal address:* **2 ROSEBURN TERRACE
EDINBURGH
EH12 6AW**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC277435**

Company Director ***1***

Type: **Person**
Full forename(s): **REVEREND ROLF**

Surname: **BILLES**

Former names:

Service Address: **5 DELL ROAD
EDINBURGH
EH13 0JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1967** *Nationality:* **GERMAN**
Occupation: **MINISTER OF RELIGION**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **BLACK**

Former names:

Service Address: **38 CAMUS AVENUE
EDINBURGH
EH10 6QU**

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

Date of Birth: **16/10/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGINA MERLE MAY**

Surname: **COPLAND**

Former names:

Service Address: **2 REDFORD CRESCENT
COLINTON
EDINBURGH
MIDLOTHIAN
EH13 0BR**

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

Date of Birth: **02/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MARY SIMPSON NELSON**

Surname: **DALE**

Former names:

Service Address: **19 DREGHORN LOAN
EDINBURGH
MIDLOTHIAN
EH13 0DF**

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

Date of Birth: **24/11/1945** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MARGARET CRAIG**

Surname: **HALL**

Former names:

Service Address: **28 WESTGARTH AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0BD**

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

Date of Birth: **02/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **HASTIE**

Former names:

Service Address: **3 BEECHMOUNT PARK
EDINBURGH
MIDLOTHIAN
EH12 5YT**

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

Date of Birth: **15/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT (RETIRED)**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **PENTLAND**

Former names:

Service Address: **23 STIRLING ROAD
EDINBURGH
MIDLOTHIAN
EH5 3JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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