



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC238297**

Date of this return: **17/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 REDHEUGHS RIGG
EDINBURGH
UNITED KINGDOM
EH12 9DQ**

Officers of the company

Company Secretary 1

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

Registered or principal address: **6 REDHEUGHS RIGG
EDINBURGH
SCOTLAND
EH12 9DQ**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MS GWENDOLINE MARJORIE**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED DIRECTOR OF
NURSING SERVICES**

Company Director 2

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

Surname: **BAXENDINE**

Former names:

Service Address: **1/6 CORRENNIE DRIVE
EDINBURGH
UNITED KINGDOM
EH10 6EQ**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED OCCUPATIONAL
THERAPIST**

Company Director **3**

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: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL GERRARD**

Surname: **DAVIES**

Former names:

Service Address: **GLENALLAN DOUNE ROAD
DUNBLANE
PERTSHIRE
UNITED KINGDOM
FK15 9AT**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **ADVOCATE**

Company Director **5**

Type: **Person**

Full forename(s): **REV MAURICE**

Surname: **HOUSTON**

Former names:

Service Address: **6 WESTGARTH AVENUE
EDINBURGH
UNITED KINGDOM
EH13 0BD**

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

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director **6**

Type: **Person**
Full forename(s): **MS HILARY LOUISE**

Surname: **PEPPIETTE**

Former names:

Service Address: **8 TRENCH KNOWE
EDINBURGH
SCOTLAND
EH10 7HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS LINDSAY**

Surname: **ROBERTSON**

Former names:

Service Address: **25 DREGHORN LOAN
EDINBURGH
UNITED KINGDOM
EH13 0DF**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **ORCHESTRA MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR JASON GEOFFREY**

Surname: **RUST**

Former names:

Service Address: **CITY CHAMBERS HIGH STREET
EDINBURGH
SCOTLAND
EH1 1YJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **DR KEN GAVIN NEIL**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **UK**

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.