



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24I48T4

Company Name: **MUIR MAXWELL TRUST LIMITED**

Company Number: **SC264705**

Date of this return: **10/03/2013**

SIC codes: **86900**

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

Situation of Registered Office: **5TH FLOOR
QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

*Registered or
principal address:* **QUARTERMILE 2 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **QUARTERMILE 2, 2 LISTER SQUARE, EDINBURGH, EH39GL**
Registration Number: **SC262093**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **BELL**

Former names:

Service Address: **TWANKIE COTTAGE 5 WIDOW'S ROW
TYNINGHAME
EAST LoTHIAN
SCOTLAND
EH42 1XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANN LINDSAY

Surname: MAXWELL

Former names:

Service Address: 47 ESKBANK ROAD
DALKEITH
MIDLOTHIAN
EH22 3BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1962

Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1946**

Nationality: **BRITISH**

Occupation: **ART CURATOR**

Company Director **4**

Type: **Person**

Full forename(s): **SUSAN EMMA WARREN**

Surname: **YOUNGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **FOGARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1963** *Nationality:* **IRISH**

Occupation: **SELF EMPLOYED BUSINESS
WOMAN**

Company Director **6**

Type: **Person**

Full forename(s): **ROSALIND**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 7

Type: **Person**

Full forename(s): **BRIDGET MARY**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1959**

Nationality: **BRITISH**

Occupation: **PUBLICITY EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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