



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

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Company Name: **OUT OF THE BOX (SCOTLAND) LTD.**

Company Number: **SC269608**

Date of this return: **21/06/2015**

SIC codes: **90030**
94910

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

Situation of Registered Office: **15 CASTLE HEATHER ROAD**
INVERNESS
IV2 4EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **CRANSTON**

Former names:

Service Address: **25 SOUTH METHVEN STREET
PERTH
SCOTLAND
PH1 5PE**

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN CATHERINE**

Surname: **GUNN**

Former names: **KINGSTON**

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1977** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**
Full forename(s): MR ALISTER

Surname: MACKINNON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/06/1957 *Nationality:* BRITISH

Occupation: FINANCIAL CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR SCOTT ANDREW

Surname: MCROBERTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1983 *Nationality:* BRITISH

Occupation: STUDENT

Company Director 4

Type: **Person**
Full forename(s): **DR ALASDAIR DUNCAN**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1950** Nationality: **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTITIONER (RETIRED)**

Company Director 5

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1953** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **6**

Type: **Person**
Full forename(s): **REV ADRIAN PETER JOHN**

Surname: **VARWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED MINISTER OF**
 RELIGION

Company Director **7**

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

Surname: **VARWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director 8

Type: **Person**
Full forename(s): ELAINE KAREN

Surname: WATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/03/1972 Nationality: BRITISH

Occupation: TOWN PLANNER

Company Director 9

Type: **Person**
Full forename(s): MR ANDREW GEORGE

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/07/1970 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Authorisation

Authenticated

This form was authorised by one of the following:

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