



Companies House

AR01 (ef)

Annual Return



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X57NTF8R

Company Name: **MIDLOTHIAN FINANCIAL INCLUSION NETWORK**

Company Number: **SC282964**

Date of this return: **08/04/2016**

SIC codes: **63990**

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

Situation of Registered Office: **14A JOHN STREET
PENICUIK
MIDLOTHIAN
EH26 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LESLEY ANN**

Surname: **KELLY**

Former names:

Service Address: **1 LIXMOUNT AVENUE
EDINBURGH
EH5 3EW**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BOWES**

Former names:

Service Address: **20 COTLANDS AVENUE
LONGNIDDRY
EAST LOTHIAN
EH32 0QU**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **CAB MANAGER**

Company Director 2

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

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **FOOD BANK MANAGER**

Company Director 3

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1961** Nationality: **AMERICAN**

Occupation: **AFFORDABLE WARMTH TEAM
CO-ORDINATOR**

Company Director 4

Type: **Person**

Full forename(s): **DR LESLEY ANN**

Surname: **KELLY**

Former names:

Service Address: **1 LIXMOUNT AVENUE
EDINBURGH
UNITED KINGDOM
EH5 3EW**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DEVP WORKER**

Company Director **5**

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **PEART**

Former names:

Service Address: **THE OLD GOLF HOUSE**
 NEWBATTLE
 MIDLOTHIAN
 EH22 3LX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **MANAGER CITIZEN ADVICE**
 BUREAU

Authorisation

Authenticated

This form was authorised by one of the following:

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