



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BU3UYG

Received for filing in Electronic Format on the: **03/07/2013**

Company Name: **LENNOXLOVE BOOK FESTIVAL**

Company Number: **SC362133**

Date of this return: **03/07/2013**

SIC codes: **90030**

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

Situation of Registered Office: **C/O STONEHILL SALT PR HADDINGTON HOUSE
28 SIDEGATE
HADDINGTON
EAST LOTHIAN
EH41 4BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR FRANCIS ROWAN OLDFIELD DE COURCY**

Surname: **HAMILTON**

Former names:

Service Address: **BEECHWOOD
ORMISTON TERRACE
MELROSE
ROXBURGHSHIRE
TD6 9SW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANCIS ROWAN OLDFIELD DE COURCY**

Surname: **HAMILTON**

Former names:

Service Address: **BEECHWOOD
ORMISTON TERRACE
MELROSE
ROXBURGHSHIRE
TD6 9SW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTAIR MURRAY**

Surname: **MOFFAT**

Former names:

Service Address: **THE HENHOUSE
SELKIRK
SCOTTISH BORDERS
TD7 5EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1950**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

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

Surname: **OGILVIE**

Former names:

Service Address: **TORWOOD COTTAGE
GATTONSIDE
MELROSE
ROXBURGHSHIRE
TD6 9NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**
Occupation: **FESTIVAL ORGANISER**

Company Director **4**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **SALT**

Former names:

Service Address: **SAMUELSTON
EAST SALTOUN
EAST LOTHIAN
EH34 5EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **STONEHILL**

Former names:

Service Address: **18 THE MALTINGS
HADDINGTON
EAST LoTHIAN
EH41 4EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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