

AR01 (ef)

Annual Return



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15/05/2015

Company Name:

LAWWORKS SCOTLAND

Company Number:

SC377949

Date of this return:

04/05/2015

SIC codes:

96090

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

C/O ANDERSON STRATHERN LLP 1 RUTLAND COURT

EDINBURGH

EH3 8EY

Officers of the company

Company Secretary 1

Type: Corporate

Name: AS COMPANY SERVICES LIMITED

Registered or

principal address: 1 RUTLAND COURT

EDINBURGH MIDLOTHIAN SCOTLAND EH3 8EY

European Economic Area (EEA) Company

Register Location:SCOTLANDRegistration Number:SC316974

Company Director Type: Full forename(s):	<pre>Person ANDREW</pre>
Surname:	ALEXANDER
Former names:	
Service Address:	LAW SOCIETY OF SCOTLAND, 26 DRUMSHEUGH GARDENS EDINBURGH UNITED KINGDOM EH3 7YR
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 02/08/1974 Occupation: NONE	Nationality: BRITISH

Company Director 2
Type: Person
Full forename(s): MR MICHAEL PETER

Surname: ANDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1951 Nationality: BRITISH

Occupation: SOLICITOR

Company Director	3
Type:	Person
Full forename(s):	MR BRUCE CAMERON
Surname:	BEVERIDGE
Former names:	
Service Address:	26-27 DRUMSHEUGH GARDENS
	EDINBURGH LOTHIAN
	UNITED KINGDOM
	EH3 7YR

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/02/1966 Nationality: BRITISH

Occupation: SOLICITOR

Company Director	4
Type:	Person
Full forename(s):	LOUISE ELIZABETH
Surname:	CARLIN
Former names:	
Service Address:	1 RUTLAND COURT
	EDINBURGH
	MIDLOTHIAN SCOTLAND
	EH3 8EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1970 Nationality: SCOTTISH

Occupation: SOLICITOR

Company Director 5

Type: Person
Full forename(s): GILLIAN ANNE

Surname: CARTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/06/1970 Nationality: BRITISH

Occupation: SOLICITOR

Company Director	6
Type:	Person
Full forename(s):	COLIN JAMES KENNEDY
Surname:	HULME
Former names:	
Service Address:	1 RUTLAND COURT
	EDINBURGH MIDLOTHIAN
	MIDLOTHIAN SCOTLAND
	EH3 8EY

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/05/1972 Nationality: BRITISH

Occupation: SOLICITOR

Carren Dinastan	
Company Director	
Type:	Person
Full forename(s):	FIONA
Surname:	MCALLISTER
Former names:	
Service Address:	4 LEYDEN COURT
	FLAT 2/2
	GLASGOW SCOTLAND
	G20 9LY
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 21/10/1985	Nationality: BRITISH
Occupation: SOLICITO	R

Company Director	8	
Type:	Person	
Full forename(s):	JANE LEDGETT	
Surname:	MCLEOD	
Former names:		
Service Address recorded	d as Company's registered office	
Country/State Usually Re	esident: UNITED KINGDOM	
D. 4 1. D. 1	Martin Programme	
Date of Birth: 31/10/1955	Nationality: BRITISH	
Occupation: SOLICITOR / CIVIL SERVANT		

Company Director	9	
Type:	Person	
Full forename(s):	IAN WEATHERSTON	
Surname:	MOFFETT	
Former names:		
Service Address:	1 RUTLAND COURT	
	EDINBURGH	
	MIDLOTHIAN	
	EH3 8EY	
Country/State Usually R	esident: SCOTLAND	
Date of Birth: 25/04/1950	National	ity: BRITISH
Occupation: SOLICITO	R	

Company Director Type: Full forename(s):	10 Person PAUL ANTHONY
Surname:	NEWDICK
Former names:	
Service Address:	THE BOTOLPH BUILDING 138 HOUNDSDITCH LONDON ENGLAND EC3A 7AR
Country/State Usually Re	sident: ENGLAND
Date of Birth: 27/07/1958 Occupation: SOLICITO	Nationality: BRITISH

Company Director 11 Type: Person Full forename(s): PROFESSOR DONALD **NICOLSON** Surname: Former names: Service Address: 1 RUTLAND COURT **EDINBURGH MIDLOTHIAN SCOTLAND EH3 8EY** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 01/06/1961 Nationality: BRITISH Occupation: ACADEMIC

Company Director 12

Type: Person

Full forename(s): MR JOHN PAUL

Surname: WHITE

Former names:

Service Address: 26 DRUMSHEUGH GARDENS

EDINBURGH MIDLOTHIAN SCOTLAND EH3 7YR

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/07/1966 Nationality: BRITISH

Occupation: CHARITY 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.