



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

X56FC6WW

Company Name: **EQUITY GAP LIMITED**

Company Number: **SC378060**

Date of this return: **05/05/2016**

SIC codes: **94990**

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

Situation of Registered Office: **302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WJM SECRETARIES LIMITED**

Registered or principal address: **302 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC197245**

Company Director 1

Type: **Person**
Full forename(s): **DR MARGARET MAUREEN JUSTICE**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRASER STUART**

Surname: **LUSTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN GILBERT**

Surname: **MILLICAN**

Former names:

Service Address: **34 LYGON ROAD
EDINBURGH
UNITED KINGDOM
EH16 5QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1951** Nationality: **BRITISH**

Occupation: **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.