



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2014**

**X3MI6M8A**

*Company Name:* **THE MISSION TO SEAFARERS SCOTLAND LIMITED**

*Company Number:* **SC389483**

*Date of this return:* **25/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **109 AVALON GARDENS  
LINLITHGOW BRIDGE  
LINLITHGOW  
WEST LoTHIAN  
EH49 7PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

109 AVALON GARDENS  
LINLITHGOW BRIDGE  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND  
EH49 7PL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **REILLY**

Former names:

Service Address: **C/O THE MISSION TO SEAFARERS  
ST MICHAEL PATERNOSTER ROYAL COLLEGE HILL  
LONDON  
ENGLAND  
EC4R 2RL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CAPTAIN MARTYN**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1954** Nationality: **BRITISH**  
Occupation: **HARBOUR MASTER**

*Company Director*    **2**

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

Surname:                           **FITZSIMONS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **17/05/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS JENNIFER KATHLEEN**

Surname:                           **GRAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **19/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE REVD CANON DR ROBERT PATTERSON**

*Surname:* **HARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **MINISTER OF RELIGION**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GORDON RICHARD**

*Surname:*                **LOUNSBACH**

*Former names:*

*Service Address:*        **109 AVALON GARDENS  
LINLITHGOW  
SCOTLAND  
EH49 7PL**

*Country/State Usually Resident:*    **SCOTLAND,UK**

*Date of Birth:*    **05/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director* 6

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

*Surname:* **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/03/1953** *Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORK**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS JENNIFER MARGARET**

*Surname:* **STARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/02/1958** *Nationality:* **BRITISH**

*Occupation:* **CHURCH PROJECT LEADER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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