



Companies House

AR01 (ef)

Annual Return



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X56PSLTK

Company Name: **BROOMIEKNOWE GOLF CLUB LTD. (THE)**

Company Number: **SC029688**

Date of this return: **14/04/2016**

SIC codes: **93110**

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

Situation of Registered Office: **36 GOLF COURSE RD
BONNYRIGG
EH19 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **BEATTIE**

Former names:

Service Address: **10 SWANSTON GREEN
EDINBURGH
MIDLOTHIAN
EH10 7EW**

Company Director 1

Type: **Person**
Full forename(s): **STUART ROBERTSON**

Surname: **BRUCE**

Former names:

Service Address: **THE WILLOWS
3 UPPER BROOMIEKNOWE
LASSWADE
MIDLOTHIAN
EH18 1LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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

Surname: **CHARTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DESIGNER**

Company Director 3

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **POLICEMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR ROSS GEORGE**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ADMINISTRATION OFFICER**

Company Director 5

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Company Director 6

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

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1953** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

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

Surname: **MARC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1990** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **WILLIAM LINDSAY**

Surname: **MUIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1956** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR NIALL PHILIP**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1991**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 11

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

Surname: **WHITE**

Former names:

Service Address: **36 GOLF COURSE ROAD
BONNYRIGG
MIDLOTHIAN
SCOTLAND
EH19 2HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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