



Companies House
— for the record —

AR01 (ef)

Annual Return



XPY88JL4

Received for filing in Electronic Format on the: **30/04/2010**

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

Company Number: **SC029688**

Date of this return: **14/04/2010**

SIC codes: **9261**

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

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

Officers of the company

Company Secretary **I**

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: **04/03/1947**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PETER**
Surname: **CASTLE**
Former names:
Service Address: **2 MAYBURN AVENUE
LOANHEAD
MIDLOTHIAN
EH20 9EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1953** *Nationality:* **BRITISH**
Occupation: **ORTHOTIST**

Company Director 3

Type: **Person**
Full forename(s): **MR ROSS GEORGE**
Surname: **FISHER**
Former names:
Service Address: **11 GOLF COURSE ROAD
BONNYRIGG
MIDLOTHIAN
EH19 2HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1972** *Nationality:* **BRITISH**
Occupation: **AVP ACCOUNT EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS DUNCAN**
Surname: **FORREST**
Former names:
Service Address: **7 HARMONY CRESCENT**
 BONNYRIGG
 MIDLOTHIAN
 EH19 3NZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**
Occupation: **ESTIMATING MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **KEVIN**
Surname: **HASTINGS**
Former names:
Service Address: **6 PEACOCK PLACE**
 BONNYRIGG
 MIDLOTHIAN
 EH19 3RA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS CAROL ANNE**
Surname: **HENDERSON**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **HENDRY**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **8**

Type: **Person**

Full forename(s): **STEWART DONALD**

Surname: **MACKINNON**

Former names:

Service Address: **69 NEWBATTLE ABBEY CRESCENT
DALKEITH
MIDLOTHIAN
EH22 3LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

Type: **Person**

Full forename(s): **ALAN GEORGE WATT**

Surname: **MCINTOSH**

Former names:

Service Address: **4 COCKPEN TERRACE
BONNYRIGG
MIDLOTHIAN
EH19 3PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1960**

Nationality: **BRITISH**

Occupation: **GRAPHIC ARTIST**

Company Director 10

Type: **Person**
Full forename(s): **DR WENDY JANE**
Surname: **NICHOLSON**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 11

Type: **Person**
Full forename(s): **WALTER**
Surname: **RENTON**
Former names:

Service Address: **2 PENDREICH GROVE
BONNYRIGG
MIDLOTHIAN
EH19 2EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED C.S**

Company Director **12**

Type: **Person**
Full forename(s): **STEWART**
Surname: **RENEWICK**
Former names:
Service Address: **32 BROOMIEKNOWE PARK
BONNYRIGG
MIDLOTHIAN
EH19 2JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **13**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **TAIT**
Former names:
Service Address: **24 TEMPLE VILLAGE
GOREBRIDGE
MIDLOTHIAN
EH23 4SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1940** *Nationality:* **BRITISH**
Occupation: **TOURISM RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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