



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2013

X2811UKP

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

*Company Number:* **SC029688**

*Date of this return:* **14/04/2013**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALAN**

*Surname:* **BISSET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1962**                      *Nationality:* **BRITISH**

*Occupation:* **SHOP ASSISTANT**

*Company Director* 2

*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**

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*Company Director* 3

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

Surname: **DOBBIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1950**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

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**

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*Company Director* 5

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:* **27/04/1953**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **COLIN**

Surname: **MCNEILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1955**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 7

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: **10/05/1956** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 8

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**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* COLIN

*Surname:* RENTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 01/12/1973

*Nationality:* BRITISH

*Occupation:* FIREMAN

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* MR JEFF

*Surname:* STEEDMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 18/02/1969

*Nationality:* BRITISH

*Occupation:* FINANCIAL CONSULTANT

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*Company Director* 11

*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

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **JOHN GUTHRIE**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

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

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