



Companies House

AR01 (ef)

Annual Return



X4DHLGIJ

Received for filing in Electronic Format on the: 10/08/2015

Company Name: AN LANNTAIR LIMITED

Company Number: SC091075

Date of this return: 17/07/2015

SIC codes: 90040

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O TC YOUNG
7 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1BA

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLENBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1966** Nationality: **BRITISH**

Occupation: **PRODUCTION ACCOUNTANT**

Company Director 2

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

Surname: **DEANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1969** Nationality: **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 3

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MRS LYNNE VANESSA

Surname: MACIVER

Former names: RUSSELL

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/09/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MS NETTA

Surname: MACIVER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/06/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): **MR MALCOLM MORRISON**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1949** Nationality: **BRITISH**

Occupation: **HERITAGE OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR FREDERICK PHILIP MARKING**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1954** Nationality: **BRITISH**

Occupation: **PROPRIETOR/EDITOR**

Company Director 8

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

Surname: **URPETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1963** *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.