Annual Return

Received for filing in Electronic Format on the: 15/08/2013

Company Name: THE VIRTUAL HAMILTON PALACE TRUST

Company Number: SC253452

Date of this return: 29/07/2013

SIC codes: 91012

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:

21 BLYTHSWOOD SQUARE
GLASGOW
UNITED KINGDOM
G2 4BL

Officers of the company
Company Secretary

Type: Person
Full forename(s): ROSEMARY HAIN MILLER
Surname: COLQUHOUN
Former names: 
Service Address: 81 TRINITY ROAD
EDINBURGH
MIDLOTHIAN
EH5 3JX
Company Director

Type: Person
Full forename(s): GODFREY HOWELL
Surname: EVANS

Former names:

Service Address: SECOND FLOOR FLAT LEFT
31 ST PATRICK SQUARE
EDINBURGH
MIDLOTHIAN
EH8 9EU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/03/1953
Nationality: BRITISH
Occupation: MUSEUM CURATOR
Company Director 2

Type: Person
Full forename(s): MR GEORGE PATERSON
Surname: MACKENZIE
Former names:

Service Address: 2 GREENHILL COURT
               EDINBURGH
               MIDLOTHIAN
               EH9 1BF

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/09/1950   Nationality: BRITISH
Occupation: KEEPER OF THE RECORDS OF
            SCOTL
Company Director

Type: Person
Full forename(s): ROSALIND KAY
Surname: MARSHALL
Former names:

Service Address: 11 ST CLAIR TERRACE
EDINBURGH
MIDLOTHIAN
EH10 5NW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/03/1939
Nationality: BRITISH
Occupation: WRITER AND HISTORIAN
Company Director 4

Type: Person

Full forename(s): MR FRASER IRVINE

Surname: NIVEN

Former names:

Service Address: 30 BONALY AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1963  Nationality: BRITISH

Occupation: MANAGING DIRECTOR OF COMPANIES
Company Director

Type: Person
Full forename(s): ROSEMARY HAIN MILLER
Surname: COLQUHOUN
Former names:

Service Address: 81 TRINITY ROAD
EDINBURGH
SCOTLAND
EH5 3JX

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 25/05/1948
Nationality: BRITISH
Occupation: RETIRED SOLICITOR

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.