



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

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

Company Number: **SC029688**

Date of this return: **14/04/2011**

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 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: **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): **MR 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: **RENWICK**

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.