



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2013**

X2EFAH9C

Company Name: **VISIT WEST LOTHIAN**

Company Number: **SC346843**

Date of this return: **08/08/2013**

SIC codes: **73120**

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

Situation of Registered Office: **C/O VISIT WEST LOTHIAN
WEST LOTHIAN CIVIC CENTRE HOWDEN SOUTH ROAD
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 6FF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O VISIT WEST LOTHIAN
WEST LOTHIAN CIVIC CENTRE HOWDEN SOUTH ROAD
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 6FF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICE WILSON**

Surname: **SINNET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES GEOFFREY**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1976** Nationality: **BRITISH**

Occupation: **CENTRE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBIN ANDREW**

Surname: **CHESTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MUSEUM DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CLLR THOMAS**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1959** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**
 (VALUATION SURVEYOR)

Company Director **4**

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

Surname: **DE SALIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1969** *Nationality:* **BRITISH**
Occupation: **HERITAGE MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS GERALDINE MARGARET**

Surname: **HAMILTON**

Former names: **ANNESS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1945** *Nationality:* **BRITISH**

Occupation: **MANAGES HOLIDAY
ACCOMMODATION**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **HAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1962** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 7

Type: **Person**
Full forename(s): **MR STEPHAN WOLFGANG**

Surname: **RIEGEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR OF HOSPITALITY
ADVISORY SERVICES**

Company Director 8

Type: **Person**
Full forename(s): **MRS KAREN ELLEN**

Surname: **STEWART**

Former names: **CROWLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **SHOPPING CENTRE MANAGER**

Company Director 9

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

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1948**

Nationality: **SCOTTISH/BRITISH**

Occupation: **BUSINESS**

Company Director 10

Type: **Person**
Full forename(s): **MR NICHOLAS HUGH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1972**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER, JUPITER
HOTELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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