



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELTON TRUSTEES LIMITED**

Company Number: **SC126122**

Date of this return: **12/07/2014**

SIC codes: **74990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **GEORGE HOUSE
36 NORTH HANOVER STREET
GLASGOW
G1 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITCHELLS ROBERTON**

*Registered or
principal address:* **GEORGE HOUSE 36 NORTH HANOVER STREET
GLASGOW
LANARKSHIRE
G1 2AD**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER RUSSELL**

Surname: **BALLANTINE**

Former names:

Service Address: **18 SUTHERLAND AVENUE
GLASGOW
G41 4JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MARY MORAG**

Surname: **INGLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD JAMES**

Surname: **INGLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **MACKENZIE**

Former names:

Service Address: **11 LYNTON AVENUE
WHITECRAIGS
GLASGOW
LANARKSHIRE
G46 7JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DONALD BREMNER**

Surname: **REID**

Former names:

Service Address: **120 HENDERLAND ROAD
BEARSDEN
GLASGOW
G61 1JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1951**

Nationality: **BRITISH**

Occupation: **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.