Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2016**

X55BW682

Company Name:	**A.A. PODIATRY LIMITED**
Company Number:	**SC246633**
Date of this return:	**27/03/2016**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 BRODICK PLACE** **NEWTON MEARNS** **GLASGOW** **G77 6UU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH ROBERT**

Surname: **ANDERSON**

Former names:

Service Address: **17 BRODICK PLACE**
NEWTON MEARNS
GLASGOW
G77 6UU

Company Secretary 2

Type: **Person**

Full forename(s): **PAULINE**

Surname: **ANDERSON**

Former names:

Service Address: **17 BRODICK PLACE**
NEWTON MEARNS
GLASGOW
G77 6UU

Company Secretary 3

Type: **Person**

Full forename(s): **GRAEME NIGEL**

Surname: **HARROWELL**

Former names:

Service Address: **THE GRAYE SHEEP FARM ROAD**
POLLOCK PARK
GLASGOW
SCOTLAND
G43 1AT

Company Director 1

Type: **Person**

Full forename(s): **PAULINE**

Surname: **ANDERSON**

Former names:

Service Address: **17 BRODICK PLACE**
NEWTON MEARNS
GLASGOW
G77 6UU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **PODIATRIST**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **HARROWELL**

Former names:

Service Address: **THE GRAYE SHEEP FARM ROAD**
POLLOCK PARK
GLASGOW
SCOTLAND
G43 1AT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY

Class of shares	**B ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
B ORDINARY

Class of shares	**C ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
C ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10020**
		Total aggregate nominal value	**10020**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5100 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANDERSON**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **JUNE HARROWELL**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **PAULINE ANDERSON**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**
Name: **JUNE HARROWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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