



Companies House

**AR01** (ef)

**Annual Return**



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**X37UTCJN**

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*Company Name:* **A.A. PODIATRY LIMITED**

*Company Number:* **SC246633**

*Date of this return:* **27/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **17 BRODICK PLACE  
NEWTON MEARNS  
GLASGOW  
SCOTLAND  
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 MEARNES  
GLASGOW  
G77 6UU**

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## *Company Secretary 2*

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

*Surname:* **ANDERSON**

*Former names:*

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

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

*Date of Birth:*    **25/08/1966**                      *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:* **25/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **PODIATRIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B ORDINARY</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>C ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10020</b>
		<i>Total aggregate nominal value</i>	<b>10020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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