



Companies House

AR01 (ef)

Annual Return



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Company Name: **AYRSHIRE HOSPITALS LIMITED**

Company Number: **SC248921**

Date of this return: **07/05/2014**

SIC codes: **86101**

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

Situation of Registered Office: **168 BATH STREET
GLASGOW
G2 4TP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **QUARTER MILE ONE 15 LAURISTON PLACE
EDINBURGH
UNITED KINGDOM
EH3 9EP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **SO300744**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. RORY WILLIAM**

Surname: **CHRISTIE**

Former names:

Service Address: **QUARTERMILE ONE 15 LAURISTON PLACE
EDINBURGH
SCOTLAND
EH3 9PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCDONAGH**

Former names:

Service Address: **QUARTERMILE ONE 15 LAURISTON PLACE
EDINBURGH
SCOTLAND
EH3 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **2000 ORDINARY SHARES shares held as at the date of this return**
Name: **GEORGE STREET CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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