



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6I7BE**

*Company Name:* **DOLLAR DENTAL CARE LIMITED**

*Company Number:* **SC309385**

*Date of this return:* **28/09/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **28 HIGH STREET  
NAIRN  
HIGHLAND  
IV12 4AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **GLENCASTLE LODGE  
16 CASTLE ROAD  
DOLLAR  
CLACKMANNANSKIRE  
FK14 7BE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ELIDH ELIZABETH**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **GLENCASTLE LODGE 16 CASTLE ROAD**  
   **DOLLAR**  
   **CLACKMANNANSHIRE**  
   **SCOTLAND**  
   **FK14 7BE**

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

*Date of Birth:*    **18/12/1995**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS KIRSTY LOUISE ROBB**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/04/1993**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT GORDON**

*Surname:*                      **WATSON**

*Former names:*

*Service Address:*            **GLENCASTLE LODGE**  
                                 **16 CASTLE ROAD**  
                                 **DOLLAR**  
                                 **CLACKMANNANSKIRE**  
                                 **FK14 7BE**

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

*Date of Birth:*    **26/10/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION.

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

*Prescribed particulars*

THE CLASS OF B ORDINARY SHARES OF £1 EACH CARRY THE SAME RIGHTS AND PRIVILEGES AS ORDINARY SHARES OF £1 EACH, WITH THE EXCEPTION THAT ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED FIRSTLY IN REPAYMENT TO THE ORDINARY SHAREHOLDERS IN PRIORITY TO THE B ORDINARY SHAREHOLDERS. ANY SURPLUS AFTER WILL BE DISTRIBUTED TO ALL ORDINARY SHAREHOLDERS PARI PASSU.

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

*Prescribed particulars*

THE CLASS OF “C” ORDINARY SHARES OF £1 EACH” WILL CARRY THE SAME RIGHTS AND PRIVILEGES AS ORDINARY SHARES OF £1 EACH WITH THE EXCEPTION THAT ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED FIRSTLY IN REPAYMENT TO THE ORDINARY SHAREHOLDERS AND “B” ORDINARY SHAREHOLDER IN PRIORITY TO THE “C” ORDINARY SHAREHOLDERS ANY SURPLUS AFTER WILL BE DISTRIBUTED TO ALL ORDINARY SHAREHOLDER PARI PASSU.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MRS D WATSON**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MRS D WATSON**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **R G WATSON**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **R G WATSON**

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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.