



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLEMENTARY HEALTH SERVICE SCOTLAND LIMITED**

Company Number: **SC320280**

Date of this return: **03/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **3 THE OLD GRANARY
EAST SALTOUN FARM
PENCAITLAND
EAST LOTHIAN
EH34 5BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARIE**

Surname: **RAPSON**

Former names:

Service Address: **3 THE OLD GRANARY
EAST SALTOUN FARM
PENCAITLAND
EAST LOTHIAN
EH34 5BF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEIDI DICKSON**

Surname: **GRILLO**

Former names:

Service Address: **58 CLAREMONT BANK
EDINBURGH
SCOTLAND
EH7 4DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1979** *Nationality:* **BRITISH**

Occupation: **COMPLEMENTARY THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH MARIE**

Surname: **RAPSON**

Former names:

Service Address: **3 THE OLD GRANARY
EAST SALTOUN FARM
PENCAITLAND
EAST LOTHIAN
EH34 5BF**

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

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER ARTICLES AND MEMORANDUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RAPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEIDI GRILLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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