



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH PERIODONTICS LIMITED**

Company Number: **SC322391**

Date of this return: **27/04/2013**

SIC codes: **86230**

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

Situation of Registered Office: **6 ST. COLME STREET
EDINBURGH
UNITED KINGDOM
EH3 6AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MESSRS**

Surname: **TURCAN CONNELL**

Former names:

Service Address: **1 EARL GREY STREET
EDINBURGH
EH3 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **DR CHARLES MARK DAMIAN**

Surname: **MARAN**

Former names:

Service Address: **15 CLUNY DRIVE
EDINBURGH
EH10 6DW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/10/1965**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, FULL VOTING RIGHTS, RIGHTS TO DIVIDEND, RIGHTS TO CAPITAL UPON WINDING UP

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES, FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL UPON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES, NO VOTING RIGHTS, RIGHT TO DIVIDENDS, NO RIGHTS TO CAPITAL UPON REORGANISATION OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **60 ORDINARY shares held as at the date of this return**

Name: **CHARLES MARAN**

Shareholding 2 : **30 A ORDINARY shares held as at the date of this return**

Name: **FIONA MARAN**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **TRUST FOR CHARLES MARAN'S CHILDREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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