



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MEDICAL SERVICES LIMITED**

Company Number: **SC339956**

Date of this return: **20/03/2015**

SIC codes: **86220**

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

Situation of Registered Office: **NICOL HOUSE 14 VICTORIA STREET
ABERDEEN
AB10 1XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HEPBURN**

Former names:

Service Address: **STATION HOUSE STATION HOUSE
TILLYFOURIE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 7SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **HEPBURN**

Former names:

Service Address: **27 RIVERSIDE DRIVE
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2GP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1940** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ERNEST**

Surname: **HEPBURN**

Former names:

Service Address: **STATION HOUSE .
TILLYFOURIE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 7SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**
Occupation: **ADDICTION COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 20/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HUGH HEPBURN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK HEPBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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