



Companies House

AR01 (ef)

Annual Return



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Company Name: CASTLE HOUSE DENTAL PRACTICE LTD

Company Number: SC440813

Date of this return: 21/01/2014

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered Office: CASTLE HOUSE FAIRWAYS BUSINESS PARK
INVERNESS
SCOTLAND
IV2 6AA

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ANITA

Surname: LEEMING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/04/1967

Nationality: BRITISH

Occupation: PRACTICE MANAGER

Company Director 2

Type: **Person**

Full forename(s): KEVIN

Surname: LEEMING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/07/1967

Nationality: BRITISH

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

NO RIGHTS TO VOTE OR RIGHTS OF REDEMPTION, BUT RIGHTS TO DIVIDENDS.

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

Prescribed particulars

NO RIGHTS TO VOTE OR RIGHTS OF REDEMPTION, BUT RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-02-20

Name: **HMS DIRECTORS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-02-20

Name: **HMS SECRETARIES LIMITED**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **KEVIN LEEMING**

Shareholding 4 : **1 A NON-VOTING shares held as at the date of this return**

Name: **KEVIN LEEMING**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**

Name: **ANITA LEEMING**

Shareholding 6 : **1 B NON-VOTING shares held as at the date of this return**

Name: **ANITA LEEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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