



Annual Return

Company Name: **EDINBURGH HEARING CENTRE LTD**

Company Number: **SC453317**



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Company Name: **EDINBURGH HEARING CENTRE LTD**

Company Number: **SC453317**

Date of this return: **27/06/2016**

Sic Codes: **86900**

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

Situation of **4TH FLOOR 115 GEORGE STREET EDINBURGH**

Registered Office: **EH2 4JN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARTIN PETER**
Surname: **SMITH**
Service Address: **2 PINKHILL EDINBURGH CORSTORPHINE
SCOTLAND EH12 7BA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1970** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **KATIE MARIE**
Surname: **WEBSTER**
Service Address: **2 PINKHILL EDINBURGH CORSTORPHINE
SCOTLAND EH12 7BA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1981** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	0 ORDINARY shares held as at the date of this return ALIDA DELMAESTRO BRYCE
Shareholding 2: Name:	500 ORDINARY shares held as at the date of this return MARTIN SMITH
Shareholding 3: Name:	500 ORDINARY shares held as at the date of this return KATIE WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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

