



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRIGHT HEALTH GROUP LIMITED**

Company Number: **SC007906**

Date of this return: **14/09/2015**

SIC codes: **86230**

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

Situation of Registered Office: **DUNSINANE AVENUE
KINGSWAY WEST
DUNDEE
DD2 3QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **SOUTER**

Former names:

Service Address: **GROSEFIELD FARM
LITTLE BRECHIN
BRECHIN
ANGUS
DD9 7QU**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **37/1 LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 1UE**

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

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **SIR ANGUS MCFARLANE MCLEOD**

Surname: **GROSSART**

Former names:

Service Address: **64 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JE**

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

Date of Birth: **06/04/1937** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN LOWRIE**

Surname: **MATHESON**

Former names:

Service Address: **GREENHEAD
KINNAIRD
INCHTURE
PERTHSHIRE
PH14 9QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL JONATHAN**

Surname: **MILLNER**

Former names:

Service Address: **10 DEVONPORT ROAD
TAMBOERSKLOOF
CAPETOWN
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **16/01/1957** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **SOUTER**

Former names:

Service Address: **GROSEFIELD FARM
LITTLE BRECHIN
BRECHIN
ANGUS
DD9 7QU**

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

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	332000
		<i>Aggregate nominal value</i>	332000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	332000
		<i>Total aggregate nominal value</i>	332000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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

<i>Shareholding 1</i>	: 667 ORDINARY shares held as at the date of this return
<i>Name:</i>	T.A. HINES
<i>Shareholding 2</i>	: 149423 ORDINARY shares held as at the date of this return
<i>Name:</i>	NOBLE GROSSART INVESTMENTS LTD
<i>Shareholding 3</i>	: 667 ORDINARY shares held as at the date of this return
<i>Name:</i>	S.J. DAY
<i>Shareholding 4</i>	: 2050 ORDINARY shares held as at the date of this return
<i>Name:</i>	I.A. BUTCHART
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.M. BURN
<i>Shareholding 6</i>	: 6605 ORDINARY shares held as at the date of this return
<i>Name:</i>	W.E. HINES
<i>Shareholding 7</i>	: 14594 ORDINARY shares held as at the date of this return

Name: **G.D. MCPHERSON**

Shareholding 8 : **3577 ORDINARY shares held as at the date of this return**

Name: **M.A. THOMSON**

Shareholding 9 : **145475 ORDINARY shares held as at the date of this return**

Name: **ROYAL BANK INVESTMENTS LTD**

Shareholding 10 : **666 ORDINARY shares held as at the date of this return**

Name: **A.L. HINES**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**

2000 shares transferred on 2015-06-09

Name: **D.J. WYATT**

Shareholding 12 : **8271 ORDINARY shares held as at the date of this return**

Name: **MS MCPHERSON TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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