



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PO1EH

Company Name: **THE EDINBURGH HEARING CLINIC LTD.**

Company Number: **SC358127**

Date of this return: **14/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **179 OAKBANK ROAD
PERTH
PH1 1HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARY DAVID**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/09/1971** Nationality: **BRITISH**

Occupation: **AUDIOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **LAWRENCE KELLY**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1944** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT AGM RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP SHARES ARE NOT REDEEMABLE.

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 14/04/2015 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**
50 shares transferred on 2014-05-01

Name: **GARY QUINN**

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

Name: **LAWRENCE KELLY QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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