



Companies House

AR01 (ef)

Annual Return



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Company Name: **JMC HEALTHCARE LIMITED**

Company Number: **SC360815**

Date of this return: **08/06/2014**

SIC codes: **47730**

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

Situation of Registered Office: **OGILVIE MUNRO 6 WOODSIDE PLACE
GLASGOW
GLASGOW
UNITED KINGDOM
G3 7QF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OGILVIE MUNRO CORPORATE FINANCE LTD**

*Registered or
principal address:* **6 WOODSIDE PLACE
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G3 7QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC226791**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STEWART**

Surname: **CAMPBELL**

Former names:

Service Address: **2 SHAW'S CRESCENT
MILTON BRIDGE
PENICUIK
MIDLOTHIAN
EH26 0RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1966**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

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

Surname: **MCKEEVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING EQUALLY FOR DIVIDEND AND ONE SHARE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **89 ORDINARY shares held as at the date of this return**
Name: **JAMES MCKEEVER**

Shareholding 2 : **89 ORDINARY shares held as at the date of this return**
Name: **JIM CAMPBELL**

Shareholding 3 : **11 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MCKEEVER**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **JENNY CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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