



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP9V8X

Company Name: **Eskbridge Medical Practice Limited**

Company Number: **SC430012**

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

SIC codes: **74990**

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

Situation of Registered Office: **ESKBRIDGE MEDICAL PRACTICE MUSSELBURGH PRIMARY CARE
CENTRE
INVERESK ROAD
MUSSELBURGH
SCOTLAND
SCOTLAND
EH21 7BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 HOPE STREET
EDINBURGH
UNITED KINGDOM
EH2 4DB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED**

Registered or principal address: **12 HOPE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC201105**

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **AGARWALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1972** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NADEEN**

Surname: **ALAMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1982** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALISON**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1966** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KIRSTEEN**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LYN MARIE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHNSTONE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1955** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ALISON**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1971** Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SIMON AGARWALA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NADEEN ALAMI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BINNS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTEEN CARR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LYN MARIE MILLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHNSTONE SHAW

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ALISON WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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