



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVENTURE MEDIC LTD**

*Company Number:* **SC463656**

*Date of this return:* **13/11/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **19/2 BRUNTSFIELD AVENUE  
EDINBURGH  
SCOTLAND  
EH10 4EN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR ROWENA**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **19/2 BRUNTSFIELD AVENUE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH10 4EN**

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

*Date of Birth:*    **17/07/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR GREGORY**

*Surname:* **CRANSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1983**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR GRAHAM**

*Surname:* **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1982**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ELEANOR CLARE**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **19/2 BRUNTSFIELD AVENUE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH10 4EN**

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

*Date of Birth:* **30/05/1984**

*Nationality:* **UK**

*Occupation:* **DOCTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR CHARLES LUKE**

*Surname:*                **SUMMERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/05/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **DR MATTHEW RAWDON**

*Surname:* **WILKES**

*Former names:*

*Service Address:* **19/2 BRUNTSFIELD AVE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH10 4EN**

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

*Date of Birth:* **10/01/1982** *Nationality:* **UK**

*Occupation:* **DOCTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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