

# AR01 (ef)

#### **Annual Return**



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22/08/2013

Company Name:

**Battlefield Chiropractic Limited** 

Company Number:

SC430859

Date of this return:

21/08/2013

SIC codes:

86220

Company Type:

Private company limited by shares

Situation of Registered

Office:

**6TH FLOOR** 

GORDON CHAMBERS 90 MITCHELL STREET

**GLASGOW** 

UNITED KINGDOM

**G1 3NQ** 

Officers of the company

Company Director  Type: Full forename(s):	I Person MRS LOUISE				
Surname:	CHAMBERS				
Former names:					
Service Address:	1331 POLLOKSHAWS ROAD GLASGOW UNITED KINGDOM G41 3RG				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 21/07/1979 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR BENJAMIN JOHN

Surname: CHAMBERS

Former names:

Service Address: 210 BATTLEFIELD ROAD

**GLASGOW** 

UNITED KINGDOM

G42 9HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1980 Nationality: BRITISH

Occupation: DRIECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100
Currency	GBP	value Amount paid per share	100
Prescribed particulars		Amount unpaid per share	0

Class of shares SPECIAL A-Z Number allotted 2

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Aggregate nominal 2

Currency GBP value
Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	102	
		Total aggregate nominal value	102	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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

Name: BENJAMIN JOHN CHAMBERS

Shareholding 2 : 1 SPECIAL A-Z shares held as at the date of this return

Name: BENJAMIN JOHN CHAMBERS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: LOUISE CHAMBERS

Shareholding 4  $\phantom{a}$ : 1 SPECIAL A-Z shares held as at the date of this return

Name: LOUISE CHAMBERS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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