

# **AR01** (ef)

### **Annual Return**



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Company Name: Battlefield Chiropractic Limited

Company Number: SC430859

*Date of this return:* 21/08/2015

*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 1

Type: Person

Full forename(s): MR BENJAMIN JOHN

Surname: CHAMBERS

Former names:

Service Address: 39 TULIP DRIVE NEWTON MEARNS

**GLASGOW** 

UNITED KINGDOM

G77 6FT

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            | 100 |
|------------------|----------|----------------------------|-----|
| Currency         | GBP      | Aggregate nominal<br>value | 100 |
|                  |          | Amount paid per share      | 1   |
| Duasenihad nanti | en lang  | Amount unpaid per share    | U   |

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

| Class of shares | SPECIAL A-Z | Number allotted            | 2 |
|-----------------|-------------|----------------------------|---|
| G.              | GBP         | Aggregate nominal<br>value | 2 |
| Currency        |             | 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 Capi | al (Totals)                      |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 102 |  |
|          |             | Total aggregate<br>nominal value | 102 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : 100 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-09-01

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.