



Companies House

AR01 (ef)

Annual Return



X3BQXHPN

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Company Name: HEALTHCARE 2 MARKET LTD.

Company Number: SC208168

Date of this return: 15/06/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: BENT FARM
GALSTON
AYRSHIRE
KA4 8NF

Officers of the company

Company Secretary 1

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

Surname: **MCINTOSH**

Former names:

Service Address: **BENT FARM
GALSTON
AYRSHIRE
KA4 8NF**

Company Director ***1***

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

Surname: **MCINTOSH**

Former names:

Service Address: **BENT FARM
GALSTON
AYRSHIRE
KA4 8NF**

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

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCINTOSH**

Former names:

Service Address: **BENT FARM
GALSTON
AYRSHIRE
KA4 8NF**

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

Date of Birth: **02/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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