



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORNLEA NURSING HOME LIMITED**

Company Number: **SC142757**

Date of this return: **19/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **7-11 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7PE**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

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

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **13 MAYBURN CRESCENT
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9EW**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **EVANS**

Former names:

Service Address: **9 LOANHEAD ROAD STRAITON
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9NH**

Country/State Usually Resident: **LOANHEAD**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **13 MAYBURN CRESCENT
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9EW**

Country/State Usually Resident: **LOANHEAD**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**
Occupation: **NURSE (R.M.N)**

Company Director **3**

Type: **Person**

Full forename(s): **CELIA**

Surname: **EVANS**

Former names:

Service Address: **7 LOANHEAD ROAD STRAITON
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9NH**

Country/State Usually Resident: **LOANHEAD**

Date of Birth: **14/05/1934** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Company Director 4

Type: **Person**

Full forename(s): **LINDA**

Surname: **MITCHELL**

Former names:

Service Address: **11005 AMOS DRIVE RRI CAMPBELLVILLE
ONTARIO
CANADA**

Country/State Usually Resident: **ONTARIO, CANADA**

Date of Birth: **28/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SUMMERS**

Former names:

Service Address: **44 MAYBURN AVENUE
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9ER**

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

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218270
		<i>Aggregate nominal value</i>	218270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218270
		<i>Total aggregate nominal value</i>	218270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **54567 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EVANS**

Shareholding 2 : **54568 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN EVANS**

Shareholding 3 : **54568 ORDINARY shares held as at the date of this return**
Name: **LINDA MITCHELL**

Shareholding 4 : **54567 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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