



Companies House

**AR01** (ef)

**Annual Return**



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X513RILD

*Company Name:* **THORNLEA NURSING HOME LIMITED**

*Company Number:* **SC142757**

*Date of this return:* **19/02/2016**

*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

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

Register of members (section 114)

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### 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:*    **\*\*/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:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **NURSE (R.M.N)**

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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.