



Companies House

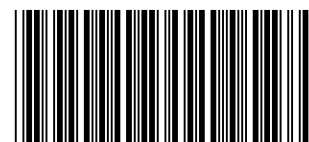
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Annual Return

Company Name: **CARRICK CARE HOMES LIMITED**

Company Number: **SC151487**



XVJP9WKP

Received for filing in Electronic Format on the: **06/07/2004**

Company Details

Made Up Date: **17/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

8514

OTHER HUMAN HEALTH ACTIVITIES

*Registered Office:
Address:*

**39 VICTORIA ROAD
BARRHEAD
GLASGOW
LANARKSHIRE
G78 1NQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ELIZABETH
BRODIE**

Address: **14 BELLEVUE ROAD
PRESTWICK
AYRSHIRE KA9 1NW**

Director 1:

Name: **MARK ANDERSON**
Date of Birth: **22/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **38 SHUNA PLACE
NEWTON MEARNS
GLASGOW G77 6TN**

Director 2:

<i>Name:</i>	PATRICIA ELIZABETH BRODIE	<i>Address:</i>	14 BELLEVUE ROAD PRESTWICK AYRSHIRE KA9 1NW
<i>Date of Birth:</i>	14/06/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	STEVEN BEN BRODIE	<i>Address:</i>	14 BELLEVUE ROAD PRESTWICK AYRSHIRE KA9 1NW
<i>Date of Birth:</i>	24/04/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ANN DOROTHY GARVIE	<i>Address:</i>	49 RUSSELL DRIVE BEARSDEN GLASGOW G61 3BB
<i>Date of Birth:</i>	18/05/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	BARBARA MACLENNAN	<i>Address:</i>	6 BURNS AVENUE BISHOPTON RENFREWSHIRE PA7 5BN
<i>Date of Birth:</i>	14/12/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MR GORDON MACLENNAN	<i>Address:</i>	15 GIBSON ROAD RENFREW RENFREWSHIRE PA4 0RH
<i>Date of Birth:</i>	09/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	151000	GBP151000
TOTALS	151000	GBP151000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 17/06/2004

Name: **S.B. BRODIE**

Address: **14 BELLEVUE ROAD
PRESTWICK
AYRSHIRE KA9 1NW**

Shareholding 2:

1000 ORDINARY Shares held as at 17/06/2004

Name: **STEVEN BEN BRODIE**

Address: **14 BELLEVUE ROAD
PRESTWICK
AYRSHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2004** *Authenticated:* **Yes (SC)**