

44-07-95



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363b

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

## Annual Return

of company number **CN** SC151487

P

company name  
CARRICK CARE HOMES LIMITED

This form should be completed in black.

### Date of this return (See note 1)


The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	17	06	95
DB			



SCT \*68V8MD8E\* 422  
COMPANIES HOUSE 20/07/95

### Registered Office (See note 3)

This is the address registered by Companies House as at 02/06/95

39 VICTORIA ROAD  
BARRHEAD  
GLASGOW  
G78 1NQ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

NURSING HOME OPERATOR

PA	9	9	9	9				

If the code number cannot be determined give a brief description of principal activity.

SC151487

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type**(See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

**Company Secretary**(See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

PATRICIA ELIZABETH

BRONIE

HALLIWELL

**AD** 14 BELLEVUE ROAD

PRESTWICK

Post Town

County/Region

Postcode

KA9

Country

INW

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

Details of new directors must be notified on form 288

CD		
	STEVEN BEN	
	BRODIE	
AD	14 BELLEVUE ROAD	
	PRESTWICK	
	Post Town	
	County/Region	
	Postcode KA9	Country INW
	Day Month Year	
DO	21	04 512
	Nationality NA BRITISH	
OC	COMPANY DIRECTOR	
OD	KYLE BUILDING SERVICES LTD	
	BRODIE LIGHTING (AYR) LTD	

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

\* Voluntary details

CD		
AD		
	Post Town	
	County/Region	
	Postcode	Country
	Day Month Year	
DO		
	Nationality NA	
OC		
OD		

If you have more than two directors please use the continuation sheet provided

SC151487

# **Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<b>Totals</b>	<b>2</b>	<b>£2</b>

# **List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐

# **Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

# **Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Signed

[Signature]

Secretary/Director \*

(\* delete as appropriate)

Date

12/7/95

This return includes ..... continuation sheets.  
(enter number)

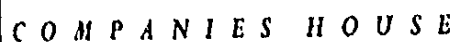
To whom should Companies House direct any enquiries about the information shown in this return?

MARK ANDERSON  
39 VICTORIA ROAD  
BARRHEAD  
GLASGOW Postcode G78 1NP  
Telephone 041-880-8040 Extension —

# **Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



**List of past and present members**  
**Schedule to form 363a, 363b**

SC 151487

CARRICK CARE HOMES LTD

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]