



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV26U7UV**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **PINEWOOD NURSING HOME LIMITED**

*Company Number:* **SC155671**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASHLEA HOUSE  
BRACKLINN ROAD  
CALLANDER  
PERTSHIRE  
FK17 8EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANGELA RUTH BURNS**

*Address:* **"NANAIMO" QUEEN STREET  
ALEXANDRIA  
WEST DUMBARTONSHIRE  
G83 0AS**

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*Director 1 :*

*Name:* **MRS ANGELA RUTH BURNS**

*Address:* **"NANAIMO" QUEEN STREET  
ALEXANDRIA  
WEST DUMBARTONSHIRE  
G83 0AS**

*Date of Birth:* **13/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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*Director 2 :*

*Name:* **THOMAS BANKS HAMILTON**

*Address:* **OAKFIELD COTTAGE OAKFIELD  
ESTATE  
LOCHGILPHEAD  
ARGYLL  
PA31 8NQ**

*Date of Birth:* **22/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/01/2009**

*Name:* **CALLANDER CARE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (SC)**