



Companies House
— for the record —

AR01 (ef)

Annual Return



XVAK7HU4

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **PINEWOOD NURSING HOME LIMITED**

Company Number: **SC155671**

Date of this return: **30/01/2010**

SIC codes: **8514**

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

Situation of Registered Office: **ASHLEA HOUSE
BRACKLINN ROAD
CALLANDER
PERTSHIRE
FK17 8EH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANGELA RUTH**

Surname: **BURNS**

Former names:

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

Company Director 1

Type: Person

Full forename(s): MRS ANGELA RUTH

Surname: BURNS

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: BUSINESS MANAGER

Company Director 2

Type: **Person**

Full forename(s): **THOMAS BANKS**

Surname: **HAMILTON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 30/01/2010

Name: **ASCOT CARE HOMES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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