



Companies House

— for the record —

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Annual Return



XN98LE55

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **MOYNESS NURSING HOME LIMITED**

Company Number: **SC160574**

Company Details

Period Ending: **14/09/2009**

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:*

**EASTBOURNE HOUSE
3 LITTLECAUSEWAY
FORFAR
ANGUS
DD8 2AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JILL HENDERSON**

Address: **14 MCVICARS LANE
DUNDEE
ANGUS
GB-SCT
DD1 4LH**

Director 1 :

Name: **MR ANTHONY ROIALL
BANKS**

Address: **- PLATTEN
57 BRECHIN ROAD
KIRRIEMUIR
ANGUS
DD8 4DE**

Date of Birth:

23/10/1961

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 14/09/2009

Name:

BALHOUSIE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**