



Companies House

AR01 (ef)

Annual Return



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X45GDNWR

Company Name: **JOINT PERSONAL CARE LIMITED**

Company Number: **SC164519**

Date of this return: **29/03/2015**

SIC codes: **87900**

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

Situation of Registered Office: **MOUNT ERICHT, BALMORAL ROAD
RATTRAY
BLAIRGOWRIE
PERTH,
PH10 7AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ORAFFERTY**

Former names:

Service Address: **MOUNT ERICHT BALMORAL ROAD
RATTRAY
BLAIRGOWRIE
PERTHSHIRE
PH10 7AB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ORAFFERTY**

Former names:

Service Address: **MOUNT ERICHT BALMORAL ROAD
RATTRAY
BLAIRGOWRIE
PERTSHIRE
PH10 7AB**

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

Date of Birth: **28/07/1954** *Nationality:* **BRITISH**

Occupation: **NURSING HOME OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **PHYLLIS ELIZABETH**

Surname: **ORAFFERTY**

Former names:

Service Address: **MOUNT ERICHT BALMORAL ROAD
RATTRAY
BLAIRGOWRIE
PERTHSHIRE
PH10 7AB**

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

Date of Birth: **03/11/1952** *Nationality:* **BRITISH**

Occupation: **NURSING HOME OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY PARTICIPATING SHARES WITH FULL BENEFICIAL RIGHTS ACROSS ALL PARTIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS ELIZABETH ORAFFERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ORAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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