



Companies House
— for the record —

AR01 (ef)

Annual Return



XI8CZGM0

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **ABBEYCOURT CARE LIMITED**

Company Number: **SC171129**

Date of this return: **31/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **C/O SOUTHERN CROSS HEALTHCARE
193 - 199
BATH STREET, GLASGOW
LANARKSHIRE
G2 4HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **MCLEISH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD NEIL**

Surname: **MIDMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
	GBP	<i>Aggregate nominal value</i>	700
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSUE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

700 ORDINARY Shares held as at 31/12/2009

Name: **SOUTHERN CROSS (HIGHFIELD HOLDCO) LIMITED**

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.