



*Companies House*  
— for the record —

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

**Annual Return**



**X7OKJ0NI**

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **BLACKFAULDS HOUSE NURSING HOME LIMITED**

*Company Number:* **SC175033**

---

### *Company Details*

*Period Ending:* **27/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTFIELD ROAD  
AVONBRIDGE  
FALKIRK  
STIRLINGSHIRE  
FK1 2JZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS GAIL WRIGHT**

*Address:* **25 NORTHFIELD  
DUFFUS  
ELGIN  
IV30 5RW**

---

*Director 1 :*

*Name:* **MRS JACQUELINE MUNRO  
TAYLOR**

*Address:* **18 LAUREL GARDENS  
MILL HILL  
LONDON  
NW7 3HA**

*Date of Birth:*

**05/06/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **MISS GAIL WRIGHT**

*Address:* **25 NORTHFIELD  
DUFFUS  
ELGIN  
IV30 5RW**

*Date of Birth:*

**22/01/1967**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATIVE  
ASSISTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 27/04/2008**

*Name:* **RODERICK IAN ROSS**  
*Address:* **BLACKFAULDS HOUSE WESTFIELD ROAD, AVONBRIDGE**  
**FALKIRK**  
**STIRLINGSHIRE**  
**FK1 2JZ**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 27/04/2008**

*Name:* **ELIZABETH MCLEOD ROSS**  
*Address:* **BLACKFAULDS HOUSE WESTFIELD ROAD, AVONBRIDGE**  
**FALKIRK**  
**STIRLINGSHIRE**  
**FK1 2JZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

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