



Companies House

AR01 (ef)

Annual Return



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X4EXIGHV

Company Name: **APPLECROSS NURSING HOME LIMITED**

Company Number: **SC177933**

Date of this return: **13/08/2015**

SIC codes: **87100**
87300
87900

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

Situation of Registered Office: **LEVERNHOLM**
BY HURLET
GLASGOW
G53 7TG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **KELLY**

Former names:

Service Address: **46 HAMILTON AVENUE
POLLOKSHIELDS
GLASGOW
G41 4HD**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **KELLY**

Former names:

Service Address: **7 WINDHILL PARK
EAGLESHAM
GLASGOW
LANARKSHIRE
G76 0HH**

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

Date of Birth: **15/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARY LILY**

Surname: **KELLY**

Former names:

Service Address: **7 WINDHILL PARK
EAGLESHAM
GLASGOW
LANARKSHIRE
G76 0HH**

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

Date of Birth: **06/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SEE ARTICLES FOR FULL INFORMATION.

Class of shares	A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WITH NO VOTING RIGHTS. ENTITLED TO DISTRIBUTION OF PROFITS. REPAYMENT OF CAPITAL LIMITED TO £1 PER SHARE.

Class of shares	B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WITH NO VOTING RIGHTS. ENTITLED TO DISTRIBUTION OF PROFITS. REPAYMENT OF CAPITAL LIMITED TO £1 PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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: **MARY KELLY**

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

Name: **ALEXANDER KELLY**

Shareholding 3 : **1 A SHARES shares held as at the date of this return**

Name: **BRIAN KELLY**

Shareholding 4 : **1 B SHARES shares held as at the date of this return**

Name: **LISA COYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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