



Companies House

— for the record —

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Annual Return



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Company Name: **SOUTHERN CROSS HOME PROPERTIES (PERTH) LIMITED**

Company Number: **SC178872**

Company Details

Period Ending: **18/09/2009**

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:*

**C/O SOUTHERN CROSS
HEALTHCARE 193 - 199
BATH STREET,
GLASGOW
LANARKSHIR
EG2 4HU**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DAVID MCLEISH**

Address: **26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE
PA1 3JX**

Director 1 :

Name: **WILLIAM JAMES BUCHAN**

Address: **WINKWORTH GRANGE HASCOMBE
ROAD SOUTH MUNSTEAD
GODALMING
SURREY
GU8 4AD**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KAMMA FOULKES**

Address: **17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5EE**

Date of Birth: **24/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MICHAEL MACINTOSH**

Address: **KODIAK 13 ENGLISHTON MUIR
BUNCHREW
INVERNESS
IV3 8RQ**

Date of Birth: **18/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JANETTE MALHAM**

Address: **THE GHYLL THE GHYLL
ELWICK
ENGLAND
TS27 3DS**

Date of Birth: **26/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **RICHARD NEIL MIDMER**

Address: **THE GARDEN HOUSE 30A CLARE
LAWN AVENUE
LONDON
SW14 8BG**

Date of Birth: **01/07/1954** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (SC)**