



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2010**

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

Company Number: **SC178872**

Date of this return: **18/09/2010**

SIC codes: **8514**

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

Situation of Registered Office: **C/O SOUTHERN CROSS HEALTHCARE
THE CASTLE BUSINESS PARK LOMOND COURT
GROUND FLOOR UNIT 2
STIRLING
SCOTLAND
FK9 4TU**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCLEISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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): **MR 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>	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

NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : **1 ORDINARY shares held as at 2010-09-18**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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