



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINCESS ROYAL TRUST LANARKSHIRE CARERS CENTRE LIMITED**

Company Number: **SC209296**

Date of this return: **20/07/2012**

SIC codes: **88990**

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

Situation of Registered Office: **46 CAMPBELL STREET
HAMILTON
ML3 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMAR**

Surname: **SHEIKH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address: **3 LANG WHANG COURT
CARNWATH
S.LANARKSHIRE
ML11 8QX**

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

Date of Birth: **15/05/1941** *Nationality:* **BRITISH**
Occupation: **CARER**

Company Director 2

Type: **Person**

Full forename(s): **MOIRA**

Surname: **DOAK**

Former names:

Service Address: **66 SHIEL AVENUE
EAST MAINS
EAST KILBRIDE
LANARKSHIRE
G74 4AR**

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

Date of Birth: **13/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN ROBERT**

Surname: **FITZGERALD**

Former names:

Service Address: **17 CORRIE COURT
HAMILTON
LANARKSHIRE
ML3 9XE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1965**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **4**

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

Surname: **GARDINER**

Former names:

Service Address: **44 CATHERINE STREET
MOTHERWELL
LANARKSHIRE
ML1 2RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **HENDRY**

Former names:

Service Address: **40 MERLIN AVENUE
BELLSHILL
NORTH LANARKSHIRE
ML4 1LD**

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

Date of Birth: **31/07/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **PHIL**

Surname: **HUGHES**

Former names:

Service Address: **29 FRIARS WAY
AIRDRIE
LANARKSHIRE
ML6 9QU**

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

Date of Birth: **17/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ARLENE JOAN**

Surname: **MACNEILL**

Former names:

Service Address: **FLAT 2 72A BURNBANK CENTRE
HAMILTON
LANARKSHIRE
ML3 0NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **ELIZABETH RUSSELL**

Surname: **SEATON**

Former names:

Service Address: **47 CHEVIOT CRESCENT
WISHAW
LANARKSHIRE
ML2 7PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **SAMAR**

Surname: **SHEIKH**

Former names:

Service Address: **6B LENNOX ROAD
SEAFAR
CUMBERNAULD
NORTH LANARKSHIRE
G67 1LN**

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

Date of Birth: **09/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **SMITH**

Former names:

Service Address: **293 GREENRIGG ROAD
CUMBERNAULD
G67 2PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **10 POTTERS WYND
LANARK
LANARKSHIRE
ML11 7JD**

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

Date of Birth: **24/06/1932**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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