



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCKREDDAN CARE CENTRE LIMITED**

Company Number: **SC268092**

Date of this return: **19/05/2013**

SIC codes: **87900**

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

Situation of Registered Office: **BUCKREDDAN CARE CENTRE
IRVINE ROAD
KILWINNING
AYRSHIRE
KA13 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA GERALDINE**

Surname: **FITZSIMMONS**

Former names:

Service Address: **61 SOUTH BEACH
TROON
AYRSHIRE
KA10 6EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BARCLAY**

Surname: **FITZSIMMONS**

Former names:

Service Address: **61 SOUTH BEACH
TROON
AYRSHIRE
KA10 6EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**

Occupation: **CARE HOME PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS THERESA GERALDINE**

Surname: **FITZSIMMONS**

Former names:

Service Address: **61 SOUTH BEACH
TROON
AYRSHIRE
KA10 6EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **CARE HOME PROPRIETOR**

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
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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: **A B FITZSIMMONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T G FITZSIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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