



Companies House

**AR01** (ef)

**Annual Return**



X48CMH6R

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*Company Name:* **BUCKREDDAN CARE CENTRE LIMITED**

*Company Number:* **SC268092**

*Date of this return:* **19/05/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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:* **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.