



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERNESS CARE LIMITED**

Company Number: **SC428503**

Date of this return: **17/07/2013**

SIC codes: **86900**

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

Situation of Registered Office: **10 MARSHALL MACKENZIE ROAD
KINGSEAT, NEWMACHAR
ABERDEEN
SCOTLAND
SCOTLAND
AB21 0AB**

Officers of the company

Company Director 1

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

Surname: **KNOWLES**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1966** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

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

Surname: **MACLEOD**

Former names: **GILLIES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: DAWN KNOWLES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MAIRI MACLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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