



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6PX6Q**

*Company Name:* **ABERNESS CARE LIMITED**

*Company Number:* **SC428503**

*Date of this return:* **17/07/2015**

*SIC codes:* **86900**

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

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

**Officers of the company**

*Company Director* 1

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

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: **SCOTTISH**

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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **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.