



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

X3G2IJE9

Company Name: **WEST END CARE LIMITED**

Company Number: **SC432150**

Date of this return: **07/09/2014**

SIC codes: **86900**

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

Situation of Registered Office: **6 ST. COLME STREET
EDINBURGH
SCOTLAND
EH3 6AD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RONALD PETER**

Surname: **COBB**

Former names:

Service Address: **62 DOVER PARK
DUNFERMLINE
FIFE
SCOTLAND
KY11 8HU**

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

Date of Birth: **16/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DUGALD MACDONALD**

Surname: **MACAULAY**

Former names:

Service Address: **APT 3/4 60 SOUTHBRAE GARDENS
GLASGOW
SCOTLAND
G13 1UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DUGALD MACDONALD MACAULAY

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: RONALD PETER COBB

Authorisation

Authenticated

This form was authorised by one of the following:

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