



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARRAN HOUSE (NURSING HOME) LIMITED**

*Company Number:* **SC098259**

*Date of this return:* **15/05/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **SKYE VIEW CARE CENTRE 1 ARRAN DRIVE  
AIRDRIE  
NORTH LANARKSHIRE  
SCOTLAND  
ML6 6NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MOIRA ELIZABETH**

*Surname:* **MURNING**

*Former names:*

*Service Address:* **SPRING BANK 29 LETHAME ROAD  
STRATHAVEN  
LANARKSHIRE  
ML10 6SD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR BURT**

*Surname:*                                **MURNING**

*Former names:*

*Service Address:*                        **SPRINGBANK  
29 LETHAME ROAD  
STRATHAVEN  
SOUTH LANARKSHIRE  
ML10 6AD**

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

*Date of Birth:*    **20/03/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS MHAIRI ISLA**

*Surname:* **MURNING**

*Former names:*

*Service Address:* **29 LETHAME ROAD  
STRATHAVEN  
LANARKSHIRE  
ML10 6AD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/10/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MOIRA ELIZABETH**

*Surname:*                            **MURNING**

*Former names:*

*Service Address:*                **SPRING BANK 29 LETHAME ROAD  
STRATHAVEN  
LANARKSHIRE  
ML10 6SD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/02/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CARE IN THE COMMUNITY LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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