



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VNJBS

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

Company Number: **SC098259**

Date of this return: **15/05/2012**

SIC codes: **87100**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **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.