



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVONLEA NURSING HOMES LIMITED**

Company Number: **SC110685**

Date of this return: **07/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **C/O ALLINGHAM & MAILLIE
34 COMMON GREEN
STRATHAVEN
LANARKSHIRE
ML10 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN WATSON**

Surname: **PATERSON**

Former names:

Service Address: **EAST DYKES
STRATHAVEN
ML10 6LQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE MARSHALL MCLEOD**

Surname: **MAIR**

Former names:

Service Address: **25 STRATHAVEN ROAD
STONEHOUSE
LARKHALL
LANARKSHIRE
ML9 3EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH HAMILTON**

Surname: **MAIR**

Former names:

Service Address: **25 STRATHAVEN ROAD
STONEHOUSE
LARKHALL
LANARKSHIRE
ML9 3EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **HGV DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MCCULLOCH**

Former names:

Service Address: **FENCE TERRACE
TILLIETUDLEM
LESMAHAGOW
ML11 9PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **HENRY JARDINE**

Surname: **PATERSON**

Former names:

Service Address: **EAST DYKES
STRATHAVEN
ML10 6LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **JEAN WATSON**

Surname: **PATERSON**

Former names:

Service Address: **EAST DYKES
STRATHAVEN
ML10 6LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY JARDINE PATERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN WATSON PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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