



Companies House

AR01 (ef)

Annual Return



X45QNXN5

Received for filing in Electronic Format on the: 20/04/2015

Company Name: Scot Home Care Limited

Company Number: SC173276

Date of this return: 07/03/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O ALLIED HEALTHCARE GROUND FLOOR THE MILL HOUSE
BONNINGTON MILL BUSINE
EDINBURGH
SCOTLAND
SCOTLAND
EH6 5QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **HAYNES**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Company Director 1

Type: **Person**
Full forename(s): **DARRYN STANLEY**

Surname: **GIBSON**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **09/07/1965** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **WHITEHEAD**

Former names:

Service Address: **BEACONSFIELD HOUSE BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8HU**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEALTH AND LIFECARE OPTIONS (SERVICES) 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.