Company Name: THORNLEA NURSING HOME LIMITED

Company Number: SC142757

Date of this return: 19/02/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: 7-11 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7PE
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): STEPHEN
Surname: EVANS
Former names:

Service Address: 13 MABYURN CRESCENT
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9EW
Company Director

Type: Person

Full forename(s): TERENCE JOHN
Surname: EVANS
Former names:

Service Address: 9 LOANHEAD ROAD
STRAITON
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9NH

Country/State Usually Resident: LOANHEAD

Date of Birth: 29/05/1957 Nationality: BRITISH
Occupation: MANAGER

Company Director

Type: Person

Full forename(s): STEPHEN
Surname: EVANS
Former names:

Service Address: 13 MAYBURN CRESCENT
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9EW

Country/State Usually Resident: LOANHEAD

Date of Birth: 17/02/1965 Nationality: BRITISH
Occupation: NURSE (R.M.N)
Company Director 3

Type: Person

Full forename(s): CELIA

Surname: EVANS

Former names:

Service Address: 7 LOANHEAD ROAD
STRAITON
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9NH

Country/State Usually Resident: LOANHEAD

Date of Birth: 14/05/1934 Nationality: BRITISH

Occupation: NURSING HOME PROPRIETOR

Company Director 4

Type: Person

Full forename(s): LINDA

Surname: MITCHELL

Former names:

Service Address: 11005 AMOS DRIVE
RRI CAMPBELLVILLE
ONTARIO

Country/State Usually Resident: ONTARIO, CANADA

Date of Birth: 28/07/1960 Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): PATRICIA
Surname: SUMMERS
Former names: 
Service Address: 44 MAYBURN AVENUE
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH209ER

Country/State Usually Resident: LOANHEAD

Date of Birth: 03/07/1956
Nationality: BRITISH

Occupation: DIRECTOR
### Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<td></td>
<td>218270</td>
<td>218270.00</td>
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<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Amount paid per share</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>218270</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>218270</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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**

54567 ORDINARY Shares held as at 19/02/2010

**Name:** STEPHEN EVANS

**Address:**
Shareholding : 2

54568 ORDINARY Shares held as at 19/02/2010

Name: TERENCE JOHN EVANS

Address:

Shareholding : 3

54568 ORDINARY Shares held as at 19/02/2010

Name: MRS LINDA MITCHELL

Address:

Shareholding : 4

54567 ORDINARY Shares held as at 19/02/2010

Name: PATRICIA SUMMERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: SC142757