Company Name: THORNLEA NURSING HOME LIMITED

Company Number: SC142757

Date of this return: 19/02/2014

SIC codes: 96090

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 MAYBURN 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
Occupation: MANAGER

Nationality: BRITISH
Company Director  2

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
CANADA

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
                  EH20 9ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1956
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  
(Share Capital)

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

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

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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>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : 54567 ORDINARY shares held as at the date of this return
Name: STEPHEN EVANS

Shareholding 2 : 54568 ORDINARY shares held as at the date of this return
Name: TERENCE JOHN EVANS

Shareholding 3 : 54568 ORDINARY shares held as at the date of this return
Name: LINDA MITCHELL

Shareholding 4 : 54567 ORDINARY shares held as at the date of this return
Name: PATRICIA SUMMERS

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Authorisation

Authenticated

This form was authorised by one of the following:

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