Company Name: THORNLEA NURSING HOME LIMITED

Company Number: SC142757

Date of this return: 19/02/2012

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

Nationality: BRITISH

Occupation: MANAGER
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)
Type: Person
Full forename(s): CELIA
Surname: EVANS

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

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
Occupation: DIRECTOR

Nationality: BRITISH
Company Director 5

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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>218270</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>218270</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</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 19/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*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.