



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE CARE LIMITED**

Company Number: **SC167762**

Date of this return: **16/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **22 HIGH STREET
TAIN
ROSS-SHIRE
IV19 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **MORRISON**

Former names:

Service Address: **BALLOAN HARTFIELD ROAD
TAIN
ROSS SHIRE
SCOTLAND
IV19 1DG**

Company Director 1

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

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **MORRISON**

Former names:

Service Address: **BALLOAN HARTFIELD ROAD
TAIN
ROSS SHIRE
SCOTLAND
IV19 1DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **MR ERIC VASS**

Surname: **MORRISON**

Former names:

Service Address: **16 STAGCROFT PARK
MOSS ROAD
TAIN
ROSS SHIRE
SCOTLAND
IV19 1LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ALAN G. MORRISON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ERIC V. MORRISON**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ELLIOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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