Company Name: THORNLEA NURSING HOME LIMITED
Company Number: SC142757

Received for filing in Electronic Format on the: 20/02/2017

Company Name: THORNLEA NURSING HOME LIMITED
Company Number: SC142757
Confirmation Statement date: 19/02/2017

Sic Codes: 96090
Principal activity description: Other service activities n.e.c.
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>218270</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>218270</td>
</tr>
</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>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below:

Shareholding 1: 54567 ORDINARY shares held as at the date of this confirmation statement
Name: STEPHEN EVANS

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

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

Shareholding 4: 54567 ORDINARY shares held as at the date of this confirmation statement
Name: PATRICIA SUMMERS
Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor