



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2016**

**X4ZNI482**

*Company Name:* **Fife Nursing Homes Limited**

*Company Number:* **SC079484**

*Date of this return:* **18/12/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **FIRST FLOOR, SUITE 2, CLYDESDALE HOUSE 300 SPRINGHILL  
PARKWAY  
GLASGOW BUSINESS PARK  
GLASGOW  
SCOTLAND  
SCOTLAND  
G69 6GA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ABIGAIL**

Surname: **MATTISON**

Former names:

Service Address: **NORCLIFFE HOUSE STATION ROAD  
WILMSLOW  
UNITED KINGDOM  
SK9 1BU**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MAUREEN CLAIRE**

Surname: **ROYSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **NORCLIFFE HOUSE STATION ROAD  
WILMSLOW  
UNITED KINGDOM  
SK9 1BU**

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

*Date of Birth:* **\*\*/01/1954** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **BENJAMIN**

*Surname:*                **TABERNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2020000</b>
		<i>Aggregate nominal value</i>	<b>2020000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2020000</b>
		<i>Total aggregate nominal value</i>	<b>2020000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2020000 shares transferred on 2015-03-09**

*Name:* **BARCLAY SHARE NOMINEES LIMITED**

*Shareholding 2* : **2020000 ORDINARY shares held as at the date of this return**

*Name:* **DURLACHER NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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