



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2013**

**X2J8NT3C**

*Company Name:* **Simeon Care for the Elderly Limited**

*Company Number:* **SC088417**

*Date of this return:* **18/09/2013**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **23 CARDEN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1UQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NIGEL RODERICK**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOAN NICOL**

Surname: **GILCHRIST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/11/1951**                      Nationality: **BRITISH**  
Occupation: **RETIRED TEACHER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES ROBERTSON**

*Surname:*                         **HORNBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/03/1957**                                *Nationality:*   **CANADIAN**

*Occupation:*     **CARE MANAGER**

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*Company Director*    **3**

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

*Surname:*                         **MONTEUX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/08/1945**                                *Nationality:*   **GERMAN**

*Occupation:*     **CURATIVE TEACHER**

*Company Director* 4

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **NEWBATT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/04/1957**

Nationality: **AMERICAN**

Occupation: **MANAGER OF CARE HOME**

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*Company Director* 5

Type: **Person**

Full forename(s): **DOROTHY EVELYN MARIE**

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1929**

Nationality: **BRITISH**

Occupation: **RETIRED TUTOR & LECTURER**

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## *Company Director* 6

Type: **Person**  
Full forename(s): **PENNY MARGARET**

Surname: **SELBIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1944** Nationality: **BRITISH**

Occupation: **RETIRED SOCIAL WORKER**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **ALAN BOOTH**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1952** Nationality: **BRITISH**

Occupation: **RETIRED PHARMACIST**

## *Authorisation*

*Authenticated*

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

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