



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2V9EZ

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

Company Number: **SC088417**

Date of this return: **18/09/2014**

SIC codes: **87300**

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

Situation of Registered Office: **BRODIES HOUSE 31-33 UNION GROVE
ABERDEEN
UNITED KINGDOM
AB10 6SD**

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

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS WALLACE**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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**

Company Director **3**

Type: **Person**
Full forename(s): **NORMA MARY**

Surname: **HART**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

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

Date of Birth: **01/09/1951** *Nationality:* **BRITISH**
Occupation: **SENIOR LECTURER**

Company Director **4**

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**

Company Director **5**

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 **6**

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**

Company Director **7**

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**

Company Director 8

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**

Company Director 9

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.