



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYSIDE NURSING HOME LIMITED**

Company Number: **SC098774**

Date of this return: **31/12/2015**

SIC codes: **87100**

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

Situation of Registered Office: **ST DAVID'S GEORGE STREET
BATHGATE
WEST LOTHIAN
EH48 1PH**

Officers of the company

Company Secretary 1

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

Surname: **YEATS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **YEATS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE MUNRO**

Surname: **YEATS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **IAN GORDON**

Surname: **YEATS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **YEATS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SHEENA MARY GORDON**

Surname: **YEATS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	31800
		<i>Aggregate nominal value</i>	31800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO B ORDINARY AND C ORDINARY SHARES. A ORDINARY SHARES ARE ENTITLED TO A FIXED CUMMULATIVE PREFERENTIAL CASH DIVIDEND. AFTER PAYMENT OF THE PREFERENCE DIVIDEND, A, B AND C SHARES RANK PARI PASSU.

Class of shares	B ORDINARY	<i>Number allotted</i>	10600
		<i>Aggregate nominal value</i>	10600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO A ORDINARY AND C ORDINARY SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	10600
		<i>Aggregate nominal value</i>	10600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO A ORDINARY AND B ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53000
		<i>Total aggregate nominal value</i>	53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **31800 A ORDINARY shares held as at the date of this return**
Name: **SHEENA MARY GORDON YEATS**

Shareholding 2 : **10600 B ORDINARY shares held as at the date of this return**
Name: **BRIAN YEATS**

Shareholding 3 : **10600 C ORDINARY shares held as at the date of this return**
Name: **BRUCE YEATS**

Authorisation

Authenticated

This form was authorised by one of the following:

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