



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FT28X**

*Company Name:* **AIRTHREY CARE LIMITED**

*Company Number:* **SC113491**

*Date of this return:* **18/03/2013**

*SIC codes:* **86102**

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

*Situation of Registered Office:* **CAULFIELD HOUSE CRADLEHALL BUSINESS PARK  
INVERNESS  
SCOTLAND  
IV2 5GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GAVIN**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **1 HILL PARK  
INVERNESS  
UNITED KINGDOM  
IV2 4AL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR AIDAN PATRICK**

*Surname:*                            **HENNESSEY**

*Former names:*

*Service Address:*                **MEENGLASS ROAD  
BALLYBOFEY  
COUNTY DONEGAL  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **31/05/1958**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 2

## Person

**HENNESSEY**

*Nationality:* IRISH

**COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GERARD JOSEPH**

*Surname:*                                **HENNESSEY**

*Former names:*

*Service Address:*                        **EDENMORE  
BALLYBOFEY  
CO DONEGAL  
REPUBLIC OF IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **31/05/1958**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MEALLMORE LTD**

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## *Authorisation*

*Authenticated*

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

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