



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOLD SEAL HOME CARE LIMITED**

*Company Number:* **SC132183**

*Date of this return:* **23/08/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **1 CAMBUSLANG COURT  
GLASGOW  
UNITED KINGDOM  
G32 8FH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCNAMEE**

*Former names:*

*Service Address:* **20 HERIOT ROAD  
LENZIE  
GLASGOW  
G66 5AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **MCNAMEE**

*Former names:*

*Service Address:*        **20 HERIOT ROAD  
LENZIE  
GLASGOW  
G66 5AZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MCNAMEE**

*Former names:*

*Service Address:* **52 WESTERMAINS AVENUE  
KIRKINTILLOCH  
GLASGOW  
G66 1EH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50000</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>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>1 VOTE PER SHARE</b>       |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCNAMEE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MCNAMEE**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ISABEL MCNAMEE**

## Authorisation

*Authenticated*

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

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