



Annual Return

Company Name: **WOODROAD CARE LIMITED**

Company Number: **SC132318**



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Company Name: **WOODROAD CARE LIMITED**

Company Number: **SC132318**

Date of this return: **10/06/2016**

Sic Codes: **86900**

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

Situation of **CAMBUSLANG INVESTMENT PARK 125 CAMBUSLANG ROAD**

Registered Office: **CAMBUSLANG GLASGOW**

G32 8NB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICKY MONIE RAM**
Surname: **POORAN**
Service Address: **17 WOODVALE AVENUE GLASGOW GIFFNOCK
G46 6RG**

Company Director 1

Type: **Person**
Full Forename(s): **RENATO**
Surname: **DEVLIN**
Service Address: **17 DORNFORD AVENUE GLASGOW
G32 9NN**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/10/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR BRIAN STEPHEN**
Surname: **MCGUIRE**
Service Address: **85 SOUTH BEACH TROON
KA10 6EQ**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **SCOTTISH**
Occupation: **OPTOMETRIST**

Company Director 3

Type: **Person**
Full Forename(s): **MR RICKY MONIE RAM**
Surname: **POORAN**
Service Address: **17 WOODVALE AVENUE GLASGOW GIFFNOCK
G46 6RG**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/03/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	10000 ORDINARY shares held as at the date of this return
Name:	COMMUNITY CARE HOMES GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

