



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEFIELD NURSING HOME LIMITED**

Company Number: **SC157455**

Date of this return: **13/04/2010**

SIC codes: **8514**

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

Situation of Registered Office: **FIRST FLOOR, SUITE 2, CLYDESDALE HOUSE
300 SPRINGHILL PARKWAY GLASGOW BUSINESS PARK
GLASGOW
SCOTLAND
SCOTLAND
G69 6GA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DOMINIC**
Surname: **KAY**
Former names:
Service Address: **4 GLYN AVENUE**
 HALE
 CHESHIRE
 ENGLAND
 ENGLAND
 WA15 9DG

Company Director *1*

Type: **Person**
Full forename(s): **PETER**
Surname: **CALVELEY**
Former names:
Service Address: **THE OLD VICARAGE CANWICK HILL**
 CANWICK
 LINCOLN
 ENGLAND
 ENGLAND
 LN4 2RF

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

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR DOMINIC**
Surname: **KAY**
Former names:
Service Address: **4 GLYN AVENUE**
 HALE
 CHESHIRE
 ENGLAND
 ENGLAND
 WA15 9DG

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

Date of Birth: **04/08/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN**
Surname: **TABERNER**
Former names:
Service Address: **EMERSON COURT ALDERLEY ROAD**
 WILMSLOW
 CHESHIRE
 ENGLAND
 ENGLAND
 SK9 1NX

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

Date of Birth: **30/01/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135000
		<i>Aggregate nominal value</i>	135000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45999.46
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135000
		<i>Total aggregate nominal value</i>	135000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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
135000 ORDINARY Shares held as at 13/04/2010

Name: **MERICOURT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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