



Companies House

AR01 (ef)

Annual Return



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Company Name: **Third Life Care Limited**

Company Number: **SC164546**

Date of this return: **29/03/2014**

SIC codes: **86102**

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

Situation of Registered Office: **12 ROYAL TERRACE
GLASGOW
UNITED KINGDOM
G3 7NY**

Officers of the company

Company Secretary 1

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

Surname: **BEATON**

Former names:

Service Address: **34 LANGSIDE DRIVE
GLASGOW
UNITED KINGDOM
G43 2QQ**

Company Director **1**

Type: **Person**

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

Surname: **BEATON**

Former names:

Service Address: **34 LANGSIDE DRIVE
GLASGOW
UNITED KINGDOM
G43 2QQ**

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

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VARRIE ALEXANDRA**

Surname: **BEATON**

Former names:

Service Address: **34 LANGSIDE DRIVE
GLASGOW
UNITED KINGDOM
G43 2QQ**

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

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KILMURRAY**

Former names:

Service Address: **21 COURTHILL BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3SN**

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

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **KILMURRAY**

Former names:

Service Address: **21 COURTHILL BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3SN**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A TO J	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **1 ORDINARY A TO J shares held as at the date of this return**
Name: **DUNCAN ROBERTSON BEATON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN BEATON**

Shareholding 3 : **1 ORDINARY A TO J shares held as at the date of this return**

Name: JOHN DUNCAN BEATON

Shareholding 4 : 1 ORDINARY A TO J shares held as at the date of this return
Name: KATE ALEXANDRA BEATON

Shareholding 5 : 1 ORDINARY A TO J shares held as at the date of this return
Name: RUTH CATHERINE BEATON

Shareholding 6 : 25 ORDINARY shares held as at the date of this return
Name: VARRIE ALEXANDRA BEATON

Shareholding 7 : 1 ORDINARY A TO J shares held as at the date of this return
Name: VARRIE ALEXANDRA BEATON

Shareholding 8 : 1 ORDINARY A TO J shares held as at the date of this return
Name: KATIE EMMA KILMURRAY

Shareholding 9 : 25 ORDINARY shares held as at the date of this return
Name: MARIA KILMURRAY

Shareholding 10 : 1 ORDINARY A TO J shares held as at the date of this return
Name: MARIA KILMURRAY

Shareholding 11 : 25 ORDINARY shares held as at the date of this return
Name: MARTIN PAUL KILMURRAY

Shareholding 12 : 1 ORDINARY A TO J shares held as at the date of this return
Name: MARTIN PAUL KILMURRAY

Shareholding 13 : 1 ORDINARY A TO J shares held as at the date of this return
Name: REBECCA ANNE KILMURRAY

Shareholding 14 : 1 ORDINARY A TO J shares held as at the date of this return
Name: SCOTT WALTER KILMURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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