



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165OVR4**

*Company Name:* **PACIFIC CARE LIMITED**

*Company Number:* **SC174016**

*Date of this return:* **27/03/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O CAMPBELL DALLAS LLP  
TITANIUM 1 KING'S INCH PLACE  
GLASGOW  
SCOTLAND  
G51 4BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDAN**

*Surname:* **BRAWLEY**

*Former names:*

*Service Address:* **59 CHARLES STREET  
GLASGOW  
SCOTLAND  
G21 2PR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANICE**

*Surname:*                         **ALLAN**

*Former names:*

*Service Address:*                **59 CHARLES STREET  
GLASGOW  
GREAT BRITAIN  
G21 2PR**

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

*Date of Birth:*    **11/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARE HOME MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRENDAN**

*Surname:* **BRAWLEY**

*Former names:*

*Service Address:* **59 CHARLES STREET  
GLASGOW  
SCOTLAND  
G21 2PR**

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

*Date of Birth:* **04/07/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BRAWLEY JNR**

*Former names:*

*Service Address:*        **59 CHARLES STREET  
GLASGOW  
SCOTLAND  
G21 2PR**

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

*Date of Birth:*    **09/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ALL ISSUED SHARES CARRY FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN BRAWLEY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BRAWLEY**

## *Authorisation*

*Authenticated*

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

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