



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACIFIC CARE LIMITED**

Company Number: **SC174016**

Date of this return: **27/03/2013**

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
RENFREW
SCOTLAND
PA4 8WF**

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 ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ISSUED SHARES CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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.