



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHERFIELD HOMECARE LIMITED**

Company Number: **SC204196**

Date of this return: **23/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **CELECT HOUSE 12A FAIRBAIRN ROAD
KIRKTON NORTH
LIVINGSTON
WEST LoTHIAN
UNITED KINGDOM
EH54 6TS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GLEN DRUMMOND CORPORATE SERVICES LTD**

*Registered or
principal address:* **ARGYLL HOUSE QUARRYWOOD COURT
LIVINGSTON
WEST LoTHIAN
UNITED KINGDOM
EH54 6AX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **SC152963**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT GRANT**

Surname: **HENDRY**

Former names:

Service Address: **CELECT HOUSE 12A FAIRBAIRN ROAD
KIRKTON NORTH
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 6TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

Prescribed particulars

ONE VOTE EQUALS ONE SHARE. ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **GRANT HENDRY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **LESLEY HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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