



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/02/2010**

*Company Name:* **LAVEROCK HOUSE RESIDENTIAL CARE HOME LIMITED**

*Company Number:* **SC242756**

*Date of this return:* **13/01/2010**

*SIC codes:* **8531**

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

*Situation of Registered Office:* **16 HILL STREET  
EDINBURGH  
MIDLOTHIAN  
EH2 3LD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BELL & SCOTT (SECRETARIAL SERVICES) LIMITED**

*Registered or principal address:* **16 HILL STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 3LD**

## *European Economic Area (EEA) Company*

*Register Location:* **16 HILL STREET, EDINBURGH, SCOTLAND**

*Registration Number:* **SC268061**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **LOFTUS**

*Former names:*

*Service Address:* **LAVEROCK HOUSE RESIDENTIAL CARE HOME  
40 LAVEROCKBANK ROAD, TRINITY  
EDINBURGH  
MIDLOTHIAN  
EH5 3BZ**

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

*Date of Birth:* **28/12/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: (A) VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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*

**1 ORDINARY Shares held as at 13/01/2010**

*Name:* **MAUREEN LOFTUS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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