



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TSAFT

Company Name: **Laverock House Residential Care Home Limited**

Company Number: **SC242756**

Date of this return: **13/01/2015**

SIC codes: **87300**

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

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC396460**

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
UNITED KINGDOM
EH5 3BZ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 REDEEMABLE OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN LOFTUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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