



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KL92H**

*Company Name:* **ADVANCED CARE SERVICES LIMITED**

*Company Number:* **SC264366**

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

*SIC codes:* **87100**

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

*Situation of Registered Office:* **171 BELLSDYKE ROAD  
LARBERT  
STIRLINGSHIRE  
FK5 4HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **171 BELLSDYKE ROAD  
LARBERT  
STIRLINGSHIRE  
FK5 4HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ISABEL**

*Surname:*                **BURNS**

*Former names:*

*Service Address:*        **171 BELLSDYKE ROAD  
LARBERT  
FK5 4HG**

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

*Date of Birth:*    **25/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARER**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MS ISABEL**

*Surname:*                      **BURNS**

*Former names:*

*Service Address:*            **11 BLANE CRESCENT  
BLANEFIELD  
GLASGOW  
SCOTLAND  
G63 9HT**

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

*Date of Birth:*    **17/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **STAFF DEVELOPEMENT  
MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNIE**

*Surname:*                **MCNAB**

*Former names:*

*Service Address:*        **12 NORTHFIELD ROAD  
DUNIPACE  
DENNY  
FALKIRK  
SCOTLAND  
FK6 6JZ**

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

*Date of Birth:*    **08/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CARER**

*Company Director* 4

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

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **171 BELLSDYKE ROAD  
LARBERT  
STIRLINGSHIRE  
FK5 4HG**

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

*Date of Birth:* **12/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **CARE MANAGER]**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

*Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANN MCNAB**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ISABEL BURNS**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SWEENEY**

## *Authorisation*

*Authenticated*

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

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