



Companies House

AR01 (ef)

Annual Return



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X51ZDLYA

Company Name: **ADVANCED CARE SERVICES LIMITED**

Company Number: **SC264366**

Date of this return: **03/03/2016**

SIC codes: **87100**

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

Situation of Registered Office: **118 NORTH MAIN STREET
CARRONSHORE
FALKIRK
FK2 8HU**

Officers of the company

Company Secretary 1

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

Surname: **SWEENEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ISABEL**

Surname: **BURNS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Occupation: **CARER**

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: ****/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: ****/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
UNITED KINGDOM
FK5 4HG**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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.