



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DVMAO**

*Company Name:* **RETCARE LIMITED**

*Company Number:* **SC265515**

*Date of this return:* **25/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BANK HOUSE SEAFORTH STREET  
FRASERBURGH  
UNITED KINGDOM  
AB43 9BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK JOHNATHAN**

*Surname:* **RETTIE**

*Former names:*

*Service Address:* **83 BLENHEIM PLACE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB25 2DZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEREK JOHNATHAN**

*Surname:*                         **RETTIE**

*Former names:*

*Service Address:*                **83 BLENHEIM PLACE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB25 2DZ**

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

*Date of Birth:*    **20/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES SAUNDERS**

*Surname:*                                **RETTIE**

*Former names:*

*Service Address:*                        **MANILLA COTTAGE 4 KINGS GATE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 4EJ**

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

*Date of Birth:*    **25/06/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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* : 10 A ORDINARY shares held as at the date of this return  
*Name:* CHARLES SAUNDERS RETTIE

*Shareholding 2* : 80 A ORDINARY shares held as at the date of this return  
*Name:* DEREK JOHNATHAN RETTIE

*Shareholding 3* : 10 A ORDINARY shares held as at the date of this return

*Name:* EXEC OF THE LATE RUTH DUTHIE RETTIE

*Shareholding 4* : 100 B ORDINARY shares held as at the date of this return

*Name:* DEREK JOHNATHAN RETTIE

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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.