



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AILSA CARE SERVICES LTD.**

Company Number: **SC272779**

Date of this return: **01/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **32 CHEAPSIDE STREET
GLASGOW
G3 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS STEPHANIE LEES**

Surname: **LEES**

Former names:

Service Address: **32 CHEAPSIDE STREET
GLASGOW
G3 8BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **LEES**

Former names:

Service Address: **32 CHEAPSIDE STREET
GLASGOW
G3 8BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS STEPHANIE LEES**

Surname: **LEES**

Former names:

Service Address: **32 CHEAPSIDE STREET
GLASGOW
G3 8BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: **32 CHEAPSIDE STREET
GLASGOW
G3 8BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FULLY PAID UP SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE LEES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **THERESA LEES**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIAN LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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