



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAE'S HOMECARE LIMITED**

Company Number: **SC290388**

Date of this return: **15/09/2011**

SIC codes: **8514**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
STIRLINGSHIRE
FK1 1HZ**

Officers of the company

Company Secretary 1

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

Surname: **MCLEOD**

Former names:

Service Address: **31 MARANATHA CRES
NEWLANDS RD, BRIGHTONS
FALKIRK
STIRLINGSHIRE
FK2 0DF**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN JOYCE**

Surname: **MCLEOD**

Former names:

Service Address: **31 MARANATHA CRES
NEWLANDS RD, BRIGHTONS
FALKIRK
STIRLINGSHIRE
FK2 0DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCLEOD**

Former names:

Service Address: **31 MARANATHA CRES
NEWLANDS RD, BRIGHTONS
FALKIRK
STIRLINGSHIRE
FK2 0DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-09-15
Name: JOYCE MCLEOD

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-15
Name: THOMAS MCLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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