



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBAB7K2M

Received for filing in Electronic Format on the: **17/05/2010**

*Company Name:* **LORIMER HEALTHCARE (GRANDHOLM) LIMITED**

*Company Number:* **SC302204**

*Date of this return:* **11/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **2 WOODSIDE PLACE  
GLASGOW  
G3 7QF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN GREIG**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **12 OSPREY AVENUE  
PIPER DAM  
FOWLIS  
PERTSHIRE  
DD2 5GB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR COLIN ERIC**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **PENTHOUSE WEST  
20 THORN HEIGHTS, BEARSDEN  
GLASGOW  
G61 4AZ**

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

*Date of Birth:* **16/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN GREIG**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **12 OSPREY AVENUE**  
   **PIPER DAM**  
   **FOWLIS**  
   **PERTSHIRE**  
   **DD2 5GB**

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

*Date of Birth:*    **16/10/1959**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **JOHN WALKER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **COLIN RHODES**

*Address:*

---

*Authorisation*

*Authenticated*

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

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