Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**DAVIOT CARE LIMITED**
Company Number:	**SC366490**
Date of this return:	**08/10/2013**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAULFIELD HOUSE CRADLEHALL BUSINESS PARK INVERNESS IV2 5GH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR GAVIN**
Surname:	**MACKENZIE**
Former names:	
Service Address:	**1 HILL PARK INVERNESS UNITED KINGDOM IV2 4AL**

Company Director 1

Type: **Person**

Full forename(s): **MR AIDAN PATRICK**

Surname: **HENNESSEY**

Former names:

Service Address: **MEENGLASS ROAD**
BALLYBOFEY
CO. DONEGAL
REPUBLIC OF IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GERARD JOSEPH**

Surname: **HENNESSEY**

Former names:

Service Address: **EDENMORE**
BALLYBOFEY
CO. DONEGAL
REPUBLIC OF IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1958** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **MEALLMORE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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