



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTSFORD CARE (GLENROTHES) LIMITED**

Company Number: **SC370558**

Date of this return: **24/12/2011**

SIC codes: **86102**

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

Situation of Registered Office: **ABBOTSFORD STRATHBURN DRIVE
GLENROTHES
UNITED KINGDOM
KY7 4UQ**

Single Alternative Inspection Location (SAIL)

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

61 DUBLIN STREET
EDINBURGH
EH3 6NL

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHIENE + TAIT**

*Registered or
principal address:* **61 DUBLIN STREET
EDINBURGH
UNITED KINGDOM
EH3 6NL**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **SCOTTISH LAW**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN MARY**

Surname: **MCKECHNIE**

Former names:

Service Address: **ABBOTSFORD STRATHBURN DRIVE
GLENROTHES
KY7 4UQ**

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

Date of Birth: **09/12/1956**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND IS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION RIGHTS ON WINDING UP AND IS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **KAREN MARY MCKECHNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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