



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC370558**

Date of this return: **24/12/2014**

SIC codes: **86102**

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

Situation of Registered Office: **ABBOTSFORD STRATHBURN DRIVE
GLENROTHES
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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALYSON**

Surname: **VALE**

Former names:

Service Address: **61 DUBLIN STREET
EDINBURGH
SCOTLAND
EH3 6NL**

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 24/12/2014 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.