



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2015**

**X44VLO2Q**

*Company Name:* **ARDNAHEIN HOME CARE LIMITED**

*Company Number:* **SC472475**

*Date of this return:* **14/03/2015**

*SIC codes:* **87100**  
**87300**

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

*Situation of Registered Office:* **10 GLENMORAG AVENUE**  
**DUNOON**  
**ARGYLL**  
**SCOTLAND**  
**PA23 7LG**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **NAAZNY**

Surname: **SCHEIBEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/03/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **SCHEIBEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/10/1969**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

---

### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* REBECCA LOUISE

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/11/1955 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

---

### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* DR WILLIAM WARREN

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/11/1944 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERSLANDS NOMINEES 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.