



Companies House

**AR01** (ef)

**Annual Return**



X4FNLYQB

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*Company Name:* **ABLE CARE LIMITED**

*Company Number:* **SC167762**

*Date of this return:* **16/08/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **60 SEAFIELD ROAD  
INVERNESS  
IV1 1SG**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROL ANNE**

Surname: **MORRISON**

Former names:

Service Address: **BALLOAN,HARTFIELD ROAD  
TAIN  
ROSS SHIRE  
SCOTLAND  
IV19 1DG**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **ELLIOT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN GEORGE**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **BALLOAN,HARTFIELD ROAD  
TAIN  
ROSS SHIRE  
SCOTLAND  
IV19 1DG**

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

*Date of Birth:* **28/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ERIC VASS**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **16 STAGCROFT PARK  
MOSS ROAD  
TAIN  
ROSS SHIRE  
SCOTLAND  
IV19 1LU**

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

*Date of Birth:* **14/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN G. MORRISON**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC V. MORRISON**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ELLIOT**

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### *Authorisation*

*Authenticated*

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

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