



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATHCARRON HOSPICE RETAIL LIMITED**

Company Number: **SC357640**

Date of this return: **30/10/2015**

SIC codes: **47190**

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

Situation of Registered Office: **STRATHCARRON HOSPICE RANDOLPH HILL
FANKERTON
DENNY
FK6 5HJ**

Officers of the company

Company Secretary 1

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

Surname: **ANDREW**

Former names:

Service Address: **31/8 WOODHALL MILLBRAE
JUNIPER GREEN
EDINBURGH
LOTHIAN
EH14 5BH**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH MCWEIDER**

Surname: **HALLAM**

Former names:

Service Address: **44 BEAUMONT DRIVE
CARRON
FALKIRK
STIRLINGSHIRE
FK2 8SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS ROSEANN CATHERINE**

Surname: **STEVENSON**

Former names:

Service Address: **12 MAPLE AVENUE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
SCOTLAND
FK5 4BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Occupation: **RETIRED AUDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WHEELER**

Former names:

Service Address: **7 ROSEBANK GARDENS
WALLACESTONE
FALKIRK
FK2 0GB**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 SHARES ISSUED AT ONE POUND RIGHTS AS STATED IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STRATHCARRON HOSPICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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