



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELDER HOMES LIMITED**

Company Number: **SC154896**

Date of this return: **25/11/2015**

SIC codes: **86102**

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

Situation of Registered Office: **ELDER HOMES LIMITED CLUNY LODGE
10-16 CLUNY DRIVE
EDINBURGH
SCOTLAND
EH10 6DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE MARJORIE**

Surname: **HUFSTETLER**

Former names:

Service Address: **CLUNY LODGE 10-16 CLUNY DRIVE
EDINBURGH
EH10 6DP**

Company Director 1

Type: **Person**
Full forename(s): **DAVID SIMPSON**

Surname: **BUGLASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1946** Nationality: **BRITISH**

Occupation: **NURSING HOME MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN HOWARD**

Surname: **DODDS**

Former names:

Service Address: **2470 MIDDLESEX ROAD
COLUMBUS
OHIO
U S A**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **JULIE MARJORIE**

Surname: **HUFSTETLER**

Former names:

Service Address: **12 MORTON ST SOUTH
EDINBURGH
MIDLOTHIAN
EH15 2NB**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **NURSING HOME PROPRIETOR**

Company Director 4

Type: **Person**

Full forename(s): **DR LOREN ROBERT**

Surname: **HUFSTETLER**

Former names:

Service Address: **12 MORTON ST SOUTH
EDINBURGH
MIDLOTHIAN
EH15 2NB**

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

Date of Birth: ****/03/1933** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **48337 ORDINARY shares held as at the date of this return**
2563 shares transferred on 2015-10-02

Name: **L R HUFSTETLER'S 1999 TRUST**

Shareholding 2 : **80000 ORDINARY shares held as at the date of this return**
MRS J M HUFSTETLER'S 1999 TRUST

Shareholding 3 : **27063 ORDINARY shares held as at the date of this return**
2037 shares transferred on 2015-10-02

Name: **JULIE MARJORIE HUFSTETLER**

Shareholding 4 : **44600 ORDINARY shares held as at the date of this return**
THE HUFSTETLER 2013 FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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