



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **ELDER HOMES LIMITED**

Company Number: **SC154896**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CLUNY LODGE 10-16
CLUNY DRIVE
EDINBURGH
EH10 6DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HADDEN & RANKIN**

Address: **40 HOWE STREET
EDINBURGH
EH3 6TH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **STEPHEN HOWARD DODDS**

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

Date of Birth: **01/10/1965**

Nationality: **British**

Occupation: **PHYSICIAN**

Director 2 :

Name: **JULIE MARJORIE
HUFSTETLER**

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

Date of Birth: **11/11/1946**

Nationality: **British**

Occupation: **NURSING HOME
PROPRIETOR**

Director 3 :

Name: **LOREN ROBERT
HUFSTETLER**

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

Date of Birth: **17/03/1933** Nationality: **British**

Occupation: **BURSING HOME
PROPRIETOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 13/12/2008

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

Address:

Shareholding 2:

80000 ORDINARY Shares held as at 13/12/2008

Name:

MRS J M HUFSTETLER'S 1999 TRUST

Address:

Shareholding 3:

40000 ORDINARY Shares held as at 13/12/2008

Name:

LOREN R. HUFSTETLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (SC)**