



Companies House
— for the record —

AR01 (ef)

Annual Return



XYNZLH2L

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **ELDER HOMES LIMITED**

Company Number: **SC154896**

Date of this return: **13/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **1 ATHOLL PLACE
EDINBURGH
MIDLOTHIAN
EH3 8HP**

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): **STEPHEN HOWARD**

Surname: **DODDS**

Former names:

Service Address: **2470 MIDDLESEX ROAD
COLUMBUS
OHIO**

Country/State Usually Resident: **USA**

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

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **2**

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: **11/11/1946** *Nationality:* **BRITISH**
Occupation: **NURSING HOME**
 PROPRIETOR

Company Director **3**

Type: **Person**
Full forename(s): **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: **17/03/1933** *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
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

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 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80000 ORDINARY Shares held as at 13/12/2009

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

Address:

Shareholding : 2

80000 ORDINARY Shares held as at 13/12/2009

Name:

MRS J M HUFSTETLER'S 1999 TRUST

Address:

Shareholding : 3

20000 ORDINARY Shares held as at 13/12/2009

Name:

LOREN R. HUFSTETLER

Address:

Shareholding : 4

20000 ORDINARY Shares held as at 13/12/2009

Name:

JULIE MARJORIE HUFSTETLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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