



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **ABBEY COURT NURSING AND RESIDENTIAL HOMES LIMITED**

Company Number: **01978338**

Date of this return: **31/12/2009**

SIC codes: **8531**

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

Situation of Registered Office: **200 KEDLESTON ROAD
DERBY
DE22 1FX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ASHLEY**

Surname: **WILDSMITH**

Former names:

Service Address: **451 WHITLEY LANE
GRENOSIDE
SHEFFIELD
UNITED KINGDOM
S35 8RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY**

Surname: **WILDSMITH**

Former names:

Service Address: **451 WHITLEY LANE
GRENOSIDE
SHEFFIELD
UNITED KINGDOM
S35 8RP**

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

Date of Birth: **11/01/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **NATASHA HELEN**
Surname: **WILDSMITH GIBBS**
Former names:
Service Address: **HARDWICK LODGE HARDWICK LANE ASTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 2BE**

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

Date of Birth: **22/05/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE**
Surname: **WILDSMITH**
Former names:
Service Address: **THE OLD RECTORY 6 BARKER HADES ROAD
LETWELL
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8DF**

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

Date of Birth: **26/07/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.000000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | EQUITY SHARES WITH FULL VOTING RIGHTS. | | |

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 31/12/2009 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:

90 ORDINARY Shares held as at 31/12/2009

Name:

A. WILDSMITH

Address:

Shareholding 2:

5 ORDINARY Shares held as at 31/12/2009

Name:

NATASHA HELEN WILDSMITH

Address:

Shareholding 3:

5 ORDINARY Shares held as at 31/12/2009

Name:

P. WILDSMITH

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.