



Confirmation Statement

Company Name: **Abbey Court Nursing and Residential Homes Limited**

Company Number: **01978338**



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Company Name: **Abbey Court Nursing and Residential Homes Limited**

Company Number: **01978338**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **87300**

Principal activity description: **Residential care activities for the elderly and disabled**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **A. WILDSMITH**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA HELEN WILDSMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ASHLEY WILDSMITH**

Service Address: **ORCHARD HOUSE HOOTON LANE
SLADE HOOTON, LAUGHTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 1YQ**

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

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NATASHA HELEN WILDSMITH GIBBS**

Service Address: **HARDWICK LODGE HARDWICK LANE ASTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 2BE**

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

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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