



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400TT1S

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

Company Number: **01978338**

Date of this return: **31/12/2014**

SIC codes: **87300**

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

Company Director **1**

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

Surname: **WILDSMITH**

Former names:

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: **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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/12/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **A. WILDSMITH**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-11-24
Name: **P. WILDSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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