



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY DINGLE NURSING HOMES LIMITED**

*Company Number:* **02188242**

*Date of this return:* **16/05/2013**

*SIC codes:* **86102**

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

*Situation of Registered Office:* **ABBAY DINGLE  
LLANGOLLEN  
DENBIGHSHIRE  
LL20 8DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROL PATRICIA**

*Surname:* **MASCARENHAS**

*Former names:*

*Service Address:* **ABBAY DINGLE  
LLANGOLLEN  
CLWYD  
LL20 8DD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS CAROL PATRICIA**

*Surname:*                            **MASCARENHAS**

*Former names:*

*Service Address:*                **ABBAY DINGLE  
LLANGOLLEN  
CLWYD  
LL20 8DD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH CHARLES**

*Surname:* **MASCARENHAS**

*Former names:*

*Service Address:* **31 GROVE TERRACE  
LONDON  
NW5 1PL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/10/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT SERVICES  
CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MASCARENHAS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL MASCARENHAS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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