



Companies House
— for the record —

363a_(ef)

Annual Return



XCXF6NLZ

Received for filing in Electronic Format on the: 21/09/2010

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

Company Number: **02188242**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**ABBEY DINGLE
LLANGOLLEN
DENBIGHSHIRE
LL20 8DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CAROL PATRICIA
MASCARENHAS**

Address: **- ABBEY DINGLE
LLANGOLLEN
CLWYD
LL20 8DD**

Director 1 :

Name: **MS CAROL PATRICIA
MASCARENHAS**

Address: **- ABBEY DINGLE
LLANGOLLEN
CLWYD
LL20 8DD**

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **KENNETH CHARLES
MASCARENHAS**

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

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

Nationality: **BRITISH**

Occupation: **MANAGEMENT SERVICES
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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:

1 ORDINARY Shares held as at 16/05/2009

Name: **KENNETH CHARLES MASCARENHAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2009

Name: **CAROL PATRICIA MASCARENHAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2010**

Authenticated: **Yes**