



Companies House

AR01 (ef)

Annual Return



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X39Y09HE

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

Company Number: **02188242**

Date of this return: **16/05/2014**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **KENNETH MASCARENHAS**

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

*Name &
Address*

CAROL MASCARENHAS

Authorisation

Authenticated

This form was authorised by one of the following:

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