



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABELE VIEW LIMITED**

Company Number: **02951450**

Date of this return: **23/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WELLAND HOUSE CARE CENTRE
LIME GROVE WELLAND
MALVERN
WORCESTERSHIRE
WR13 6LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MILES**

Surname: **FIDLIN**

Former names:

Service Address: **12 MILLERS CROFT
MALVERN
WORCESTERSHIRE
WR14 3QH**

Company Director ***1***

Type: **Person**
Full forename(s): **HUW DAVID**

Surname: **JAMES**

Former names:

Service Address: **MARTIN COURT
CHURCH LANE
MARTIN HUSSINGTREE
WORCESTERSHIRE
WR3 8TQ**

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM FRANK**

Surname: **RODGERS**

Former names:

Service Address: **OMANAWA
LAKE ROAD WENTWORTH
VIRGINIA WATER
SURREY
GU25 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1949** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS. THERE IS NO FORMAL REDEMPTION CONDITIONS ATTACHING TO THE SHARES.

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 23/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **REDWOOD HEALTH CARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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