



Companies House

AR01 (ef)

Annual Return



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X32NMRVU

Company Name: **Abacus Care Home Care and Nursing Services (Ormskirk) Limited**

Company Number: **03019576**

Date of this return: **08/02/2014**

SIC codes: **87100**

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

Situation of Registered Office: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL PAMELA**

Surname: **FIELDING**

Former names:

Service Address: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JILL PAMELA**

Surname: **FIELDING**

Former names:

Service Address: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY**

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

Date of Birth: **31/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KAY SUZANNE**

Surname: **FIELDING-LINK**

Former names:

Service Address: **32 DERBY STREET**
 ORMSKIRK
 LANCASHIRE
 ENGLAND
 L39 2BY

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

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **20 ORDINARY B shares held as at the date of this return**

Name: **JILL PAMELA FIELDING**

Shareholding 2 : **20 ORDINARY C shares held as at the date of this return**

Name: **KAY SUZANNE FIELDING-LINK**

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**

Name: **NIGEL FIELDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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