Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2015**

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Company Name:	**Abbey Homecare Limited**
Company Number:	**03054977**
Date of this return:	**10/05/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENBROOK PARK SANDGATE** **FOLKESTONE** **KENT** **UNITED KINGDOM** **CT20 3SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **HAYNES**

Former names:

Service Address: **ENBROOK PARK SANDGATE**
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE

Company Director 1

Type: **Person**

Full forename(s): **DARRYN STANLEY**

Surname: **GIBSON**

Former names:

Service Address: **ENBROOK PARK SANDGATE**
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE

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

Date of Birth: **09/07/1965** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN HENRY**

Surname: **WHITEHEAD**

Former names:

Service Address: **BEACONSFIELD HOUSE BEACONSFIELD ROAD**
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8HU

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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: **NESTOR PRIMECARE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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