



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **ABBEYGATE REST HOMES LIMITED**

Company Number: **03097956**

Date of this return: **04/09/2013**

SIC codes: **87300**
88990

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

Situation of Registered Office: **BROADGATE HOUSE BROADGATE WESTON HILLS**
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 6DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA ELIZABETH**

Surname: **ULYETT**

Former names:

Service Address: **GROSVENOR HOUSE 81 LONDON ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2TN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **BARK**

Former names:

Service Address: **4 MULBERRY WAY
SPALDING
LINCS
UNITED KINGDOM
PE11 2QJ**

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

Date of Birth: **25/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID DEAS**

Surname: **BISSETT-CLARKE**

Former names:

Service Address: **WILLESBY HOUSE ALBION STREET
SPALDING
LINCS
UNITED KINGDOM
PE11 2AJ**

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

Date of Birth: **30/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **CANHAM**

Former names:

Service Address: **26 GERSHWIN LANE**
 SPALDING
 LINCOLNSHIRE
 UNITED KINGDOM
 PE11 3WF

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

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 04/09/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **BROADGATE BUILDERS (SPALDING) 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.