Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/11/2013**

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Company Name:	**ABBEY HEY CARE HOME LIMITED**
Company Number:	**03125291**
Date of this return:	**13/11/2013**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR CARDINAL HOUSE 20 ST. MARYS PARSONAGE MANCHESTER M3 2LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH MICHELLE**

Surname: **GOLDSTEIN**

Former names:

Service Address: **23 ELMCROFT AVENUE**
LONDON
NW11 0RS

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **GOLDSTEIN**

Former names:

Service Address: **23 ELMCROFT AVENUE**
LONDON
NW11 0RS

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

Date of Birth: **17/01/1981** *Nationality:* **BELGIAN**

Occupation: **HEALTHCARE REGIONAL MANAGER**

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 RIGHTS.

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 13/11/2013 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: **CARE WORLDWIDE (MANCHESTER) 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.