



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Healthcare Group Limited**

Company Number: **03213768**

Date of this return: **19/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ORLA**

Surname: **BALL**

Former names:

Service Address: **THE BREW HOUSE
GREENALLS AVENUE
WARRINGTON
UNITED KINGDOM
WA4 6HL**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARROLL**

Former names:

Service Address: **8 FALKIRK AVENUE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9DX**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **DARKE**

Former names:

Service Address: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6HL**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **JONES**

Former names:

Service Address: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

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

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SPENCER**

Surname: **KENYON**

Former names:

Service Address: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHAN STEWART**

Surname: **MURPHY**

Former names:

Service Address: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6HL**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Corporate**
Name: **ASSURA CS LIMITED**

*Registered or
principal address:* **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07184790**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2015-10-30

Name: GINA SUSAN CONSTANCE ARCHER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2015-08-31
50000 shares transferred on 2015-10-30

Name: PETER MONAHAN ARCHER

Shareholding 3 : 100000 ORDINARY shares held as at the date of this return
Name: ASSURA FINANCING LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2016-04-19

Name: ASSURA INVESTMENTS 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.