



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6WQ050I**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:* **ABBOT'S COURT (LYTHAM) LIMITED**

*Company Number:* **04091964**

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### *Company Details*

*Period Ending:* **18/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**CHARTER HOUSE  
PITTMAN WAY  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9ZD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY HENEY**

*Address:* **1 APPLEWOOD CLOSE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4RS**

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*Director 1 :*

*Name:* **JEREMY HENEY**

*Address:* **1 APPLEWOOD CLOSE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4RS**

*Date of Birth:*

**30/07/1966**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MRS LORRAINE MATTA**

*Address:* **17 LINKS GATE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 3LF**

*Date of Birth:*

**18/09/1943**

*Nationality:*

**British**

*Occupation:*

**CHAIRMAN**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 18/10/2008**  
**100 DISPOSED OF IN PERIOD ON 22/11/2007**

*Name:* **MAGGIE ELOISE HEMMING**

*Address:*

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#### Shareholding 2:

**100 ORDINARY Shares held as at 18/10/2008**

*Name:* **CENTURY HEALTHCARE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (E/W)**