



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04091964**

Date of this return: **18/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **TEMPLE CHAMBERS 296 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
ENGLAND
FY8 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **HENEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **HENEY**

Former names:

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

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

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **MATTA**

Former names:

Service Address: **THE LIBRARY SUITE THURLAND CASTLE
TUNSTALL ST
CARNFORTH
LANCASHIRE
ENGLAND
LA6 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1943** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

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 18/10/2013 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: **CENTURY HEALTHCARE 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.