



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPIAMOE2

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*Company Name:* **Abbots Court (Lytham) Limited**

*Company Number:* **04091964**

*Date of this return:* **18/10/2010**

*SIC codes:* **8514**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HENEY**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                      **HENEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-18  
*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.