



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD HOUSECARE LIMITED**

Company Number: **04107316**

Date of this return: **14/11/2012**

SIC codes: **87300**

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

Situation of Registered Office: **GREENACRES
HEATH LANE TEDBURN ST MARY
EXETER
DEVON
EX6 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCESCA VANDA**

Surname: **GLANVILE**

Former names:

Service Address: **REDLANDS
HAMPTON AVENUE
TORQUAY
DEVON
TQ1 3LA**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIFFORD DEREK**

Surname: **STRANGE**

Former names:

Service Address: **REDLANDS
HAMPTON AVENUE
TORQUAY
DEVON
TQ1 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1959** *Nationality:* **BRITISH**

Occupation: **RETIREMENT HOME
PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIPPA WANDA**

Surname: **STRANGE**

Former names:

Service Address: **REDLANDS**
 HAMPTON AVENUE
 TORQUAY
 DEVON
 TQ1 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**

Occupation: **RETIREMENT HOME**
 PROPRIETOR

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
<i>Prescribed particulars</i>			
ALL ORDINARY VOTING SHARES 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 14/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA WANDA STRANGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD DEREK STRANGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.