



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9KJ4Q36**

*Company Name:* **ABBOTS CARE LIMITED**

*Company Number:* **04312379**

*Date of this return:* **29/10/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **UNITS 5 & 6  
PHOENIX HOUSE CAMPFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 5FL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNITS 5 & 6  
PHOENIX HOUSE CAMPFIELD HOUSE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5FL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHANIE ELAYNE**

Surname: **DOWOUNA HYDE**

Former names:

Service Address: **5 NEWSTEAD ROAD  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
BH6 3HJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NAOMI DIONNE**

*Surname:*                **CONNOR**

*Former names:*

*Service Address:*        **5 NEWSTEAD ROAD  
SOUTHBOURNE  
DORSET  
BH7 7RR**

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

*Date of Birth:*    **19/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CARE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHANIE ELAYNE**

*Surname:*                         **DOWOUNA HYDE**

*Former names:*

*Service Address:*                **5 NEWSTEAD ROAD**  
   **SOUTHBOURNE**  
   **BOURNEMOUTH**  
   **DORSET**  
   **BH6 3HJ**

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

*Date of Birth:*   **19/05/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAMILLE ANNA**

*Surname:*                **LEAVOLD**

*Former names:*

*Service Address:*        **36 OXFORD AVENUE  
ST ALBANS  
HERTFORDSHIRE  
AL1 5NS**

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

*Date of Birth:*    **27/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS DIVIDEND DISTRIBUTION RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS DIVIDEND DISTRIBUTION RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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

*Prescribed particulars*

**NO VOTING RIGHTS DIVIDEND DISTRIBUTION RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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* : **1 ORDINARY C shares held as at 2010-10-29**  
*Name:* **NAOMI DIONNE CONNOR**

*Shareholding 2* : **1 ORDINARY B shares held as at 2010-10-29**  
*Name:* **STEPHANIE ELAYNE DOWOUNA-HYDE**

*Shareholding 3* : **1 ORDINARY D shares held as at 2010-10-29**  
*Name:* **CAMILLE ANNA LEAVOLD**

*Shareholding 4* : **1 A ORDINARY shares held as at 2010-10-29**  
*Name:* **NAOMI DIONNE CONNOR**

*Shareholding 5* : **1 A ORDINARY shares held as at 2010-10-29**  
*Name:* **CAMILLE ANNA LEAVOLD**

*Shareholding 6* : **1 A ORDINARY shares held as at 2010-10-29**  
*Name:* **STEPHANIE ELAYNE DOWOUNA-HYDE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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