Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABK CARING SERVICE LIMITED**
Company Number:	**04606654**
Date of this return:	**03/12/2015**
SIC codes:	**86900** **88100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 MARGARET ROAD** **ROMFORD** **ESSEX** **RM2 5SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARCHELLE ANNE**

Surname: **NOONAN**

Former names:

Service Address: **ALEXANDRA COTTAGE**
47 ALEXANDRA ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8BW

Company Director 1

Type: **Person**

Full forename(s): **MANDI**

Surname: **MAKER**

Former names:

Service Address: **8 WEST LEY**
BURNHAM-ON-CROUCH
ESSEX
CM0 8LH

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **MOUNSEY**

Former names:

Service Address: **52 DUNKIRK ROAD**
BURNHAM ON CROUCH
ESSEX
CM0 8LG

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MARCHELLE ANNE**

Surname: **NOONAN**

Former names:

Service Address: **ALEXANDRA COTTAGE**
47 ALEXANDRA ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8BW

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO A SINGLE VOTE.

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE B,C AND D SHARES SHALL HAVE NO VOTING RIGHTS AND THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF EACH CLASS OF SHARES SEPARATELY.

Class of shares	C ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE B,C AND D SHARES SHALL HAVE NO VOTING RIGHTS AND THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF EACH CLASS OF SHARES SEPARATELY.

Class of shares	**D ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE B,C AND D SHARES SHALL HAVE NO VOTING RIGHTS AND THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF EACH CLASS OF SHARES SEPARATELY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **MARCHELLE ANNE MOUNSEY**

Shareholding 2 : **1 D ORDINARY shares held as at the date of this return**
Name: **PATRICIA JOWERS**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **CAROLINE MOUNSEY**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **MANDI MAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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