



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHBIJU

Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **ABBHEY CARE SAXON LIMITED**

Company Number: **04607250**

Date of this return: **03/12/2013**

SIC codes: **87300**

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

Situation of Registered Office: **SAXON COURT
THE MANOR
BUXTED
EAST SUSSEX
TN22 4DT**

Single Alternative Inspection Location (SAIL)

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

C/O KING & KING
ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2HA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JATIN**

Surname: **PATEL**

Former names:

Service Address: **18 THE PADDOCKS
WEMBLEY PARK
MIDDLESEX
HA9 9HH**

Company Director ***I***

Type: **Person**

Full forename(s): **JATIN**

Surname: **PATEL**

Former names:

Service Address: **18 THE PADDOCKS
WEMBLEY PARK
MIDDLESEX
HA9 9HH**

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

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **GRANGEWOOD 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.