Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY HEALTHCARE HOMES (EAST KILBRIDE) LIMITED**
Company Number:	**04616609**
Date of this return:	**12/02/2015**
SIC codes:	**87100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OLYMPIA HOUSE ARMITAGE ROAD** **LONDON** **ENGLAND** **NW11 8RQ**

Officers of the company

Company Secretary 1

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

Surname: **YOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PRABHDYAL SINGH**

Surname: **SODHI**

Former names:

Service Address: **6 INGRAM AVENUE**
LONDON
NW11 6TL

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

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **LANSBURY 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.