



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYCROFT CARE LIMITED**

Company Number: **04702783**

Date of this return: **19/03/2010**

SIC codes: **8531**

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

Situation of Registered Office: **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
RH12 3JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AKP SECRETARIES LIMITED**

Registered or principal address: **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **3626756**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ALLAN**

Former names:

Service Address: **79 VERRAN ROAD
CAMBERLEY
SURREY
GU15 2ND**

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

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

0 ORDINARY Shares held as at 19/03/2010
2 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **ROBERT ALLAN**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 19/03/2010

Name: **G & A HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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