



Companies House
— for the record —

AR01 (ef)

Annual Return



X54GLSQP

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Company Name: **ABBEYCROFT CARE LIMITED**

Company Number: **04702783**

Date of this return: **19/03/2011**

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**

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

Prescribed particulars

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 19/03/2011 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 2011-03-19
Name: ROBERT ALLAN

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-19
Name: G & A HOLDINGS 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.