



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Health & Social Care Group Ltd**

Company Number: **04738023**

Date of this return: **17/04/2013**

SIC codes: **88990**

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

Situation of Registered Office: **9 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN31 2AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A.P.R. SECRETARIES LIMITED**

*Registered or
principal address:* **107 CLEETHORPE ROAD
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN31 3ER**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03792624**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NISHA**

Surname: **DRIVER**

Former names:

Service Address: **166 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSH
ENGLAND
DN32 8PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1955** *Nationality:* **BRITISH**

Occupation: **QUALITY ASSURANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : 112 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS NISHA DRIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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