



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S53MX**

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

*Company Number:* **04738023**

*Date of this return:* **17/04/2014**

*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  
UNITED KINGDOM  
DN31 3ER**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DRIVER**

*Former names:*

*Service Address:*        **166 WEELSBY ROAD GRIMSBY  
NORTH EAST LINCOLNSH  
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)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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.