



Companies House

**AR01** (ef)

**Annual Return**



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**X4F81N1V**

*Company Name:* **ABBHEY HEALTH & SOCIAL CARE GROUP LIMITED**

*Company Number:* **04738023**

*Date of this return:* **04/09/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **1 BRAMHALL PLACE STOREYS BAR ROAD  
PETERBOROUGH  
ENGLAND  
PE1 5YS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAREN STEPHEN GEOFFREY**

*Surname:* **WOOLNOUGH**

*Former names:*

*Service Address:* **1 BRAMHALL PLACE STOREYS BAR ROAD  
PETERBOROUGH  
ENGLAND  
PE1 5YS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAREN STEPHEN GEOFFREY**

*Surname:*                            **WOOLNOUGH**

*Former names:*

*Service Address:*                **1 BRAMHALL PLACE STOREYS BAR ROAD  
PETERBOROUGH  
ENGLAND  
PE1 5YS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1974**                                *Nationality:*    **ENGLISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**112 shares transferred on 2015-06-01**

*Name:* **MRS NISHA DRIVER**

*Shareholding 2* : **112 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **HALES GROUP 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.