



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Nursing Home (Wales) Limited**

Company Number: **04806313**

Date of this return: **20/06/2014**

SIC codes: **87100**

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

Situation of Registered Office: **81 ABBEY ROAD LLANDUDNO
CONWY
UNITED KINGDOM
LL30 2EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HAYDON**

Former names:

Service Address: **SYCHARTH 59 ALBERT DRIVE
DEGANWY
CONWY
GWYNEDD
UNITED KINGDOM
LL31 9RL**

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

Date of Birth: **10/10/1954** *Nationality:* **BRITISH**

Occupation: **CAREHOME PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HAYDON**

Former names:

Service Address: **SYCHARTH 59 ALBERT DRIVE
DEGANWY
CONWY
GWYNEDD
UNITED KINGDOM
LL31 9RL**

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

Date of Birth: **10/04/1952** *Nationality:* **BRITISH**
Occupation: **CARE HOME PROPRIETOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ABBEY 2011 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.