Companies House
for the record

AR01 (ef)

Annual Return

X2CML94R

Received for filing in Electronic Format on the: **15/07/2013**

Company Name:	**ABBEY CARE COMPLEX LIMITED**
Company Number:	**04832515**
Date of this return:	**15/07/2013**
SIC codes:	**87100** **87300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 SPARELEAZE HILL** **LOUGHTON** **ESSEX** **IG10 1BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR D J PATEL
9 SPARELEAZE HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1BS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DEVYANI JAYANTI**

Surname: **PATEL**

Former names:

Service Address: **9 SPARELEAZE HILL**
LOUGHTON
ESSEX
IG10 1BS

Company Director 1

Type: **Person**

Full forename(s): **MRS DEVYANI JAYANTI**

Surname: **PATEL**

Former names:

Service Address: **9 SPARELEAZE HILL**
LOUGHTON
ESSEX
IG10 1BS

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

Date of Birth: **16/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAYANTI MOHANLAL**

Surname: **PATEL**

Former names:

Service Address: **9 SPARELEAZE HILL**
LOUGHTON
ESSEX
IG10 1BS

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

Date of Birth: **02/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ABBEY TOTAL CARE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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