



Companies House

AR01 (ef)

Annual Return



X3NAWLVT

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **ABBAY HEALTH CARE LIMITED**

Company Number: **05279990**

Date of this return: **08/11/2014**

SIC codes: **86102**

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

Situation of Registered Office: **C/O MALCOLM, WILSON, GILLOTT, FOWLER & CO
THIRD FLOOR CROWN HOUSE 72 HAMMERSMITH ROAD
LONDON
W14 8TH**

Single Alternative Inspection Location (SAIL)

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

SCHOOL LANE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
ENGLAND
TN15 6JB

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 ROHINI**

Surname: **PERSAND**

Former names:

Service Address: **122 CARLTON ROAD
REIGATE
SURREY
RH2 0JF**

Company Director ***1***

Type: **Person**

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

Surname: **PERSAND**

Former names:

Service Address: **122 CARLTON ROAD
REIGATE
SURREY
RH2 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR SANJAY SINGH**

Surname: **PERSAND**

Former names:

Service Address: **122 CARLTON ROAD
REIGATE
SURREY
RH2 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: ROHINI PERSAND

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: SANJAY SINGH PERSAND

Authorisation

Authenticated

This form was authorised by one of the following:

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