



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYSTED CARE LTD**

Company Number: **05316142**

Date of this return: **17/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **GAW HILL LANE
AUGHTON
ORMSKIRK
L39 7HA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **BERKLEY**
Former names:
Service Address: **LOANGO**
 GAW HILL LANE, AUGHTON
 ORMSKIRK
 LANCASHIRE
 L39 7HA

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

Date of Birth: **10/11/1973** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN JAMES PATRICK**
Surname: **BERKLEY**
Former names:
Service Address: **2 BOOTHS LANE**
 AUGHTON
 ORMSKIRK
 LANCASHIRE
 L39 7HE

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

Date of Birth: **06/10/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 17/12/2009

Name:

PETER ANDREW BERKLEY (ESTATE)

Address:

Shareholding 2:

25 ORDINARY Shares held as at 17/12/2009

Name:

DAVID WILLIAM BERKLEY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 17/12/2009

Name:

JOHN JAMES PATRICK BERKLEY

Address:

Shareholding 4:

25 ORDINARY Shares held as at 17/12/2009

Name:

DANIEL JOSEPH BERKLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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