Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/12/2015**

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Company Name:	**ABBEYSTEAD CARE LTD**
Company Number:	**05316142**
Date of this return:	**17/12/2015**
SIC codes:	**68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GAW HILL LANE** **AUGHTON** **ORMSKIRK** **L39 7HA**

Officers of the company

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: ****/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: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM BERKLEY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES PATRICK BERKLEY**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOSEPH BERKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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