



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2015**

**X4BLZ5AO**

*Company Name:* **ABBAY RAVENSCROFT PARK LIMITED**

*Company Number:* **05502514**

*Date of this return:* **07/07/2015**

*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 MRS D J PATEL  
9 SPARELEASE HILL  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1BS

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*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)

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## 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**

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## *Company Director 1*

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR/SECRETARY**

*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:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABBEY TOTAL CARE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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