



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERMAD NURSING HOME LIMITED**

Company Number: **05624667**

Date of this return: **16/11/2013**

SIC codes: **87300**

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

Situation of Registered Office: **LLANFARIAN
ABERYSTWYTH
CEREDIGION
SY23 4ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ALISON JAYNE**

Surname: **FARLEY**

Former names:

Service Address: **10 SEDGFIELD WAY
NORTON CANES
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 9FE**

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

Date of Birth: **14/12/1958**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KIMBERLEY JACQUELINE**

Surname: **MCKAY**

Former names:

Service Address: **5 PEN-Y-BRYN
FFOSYFFIN
ABERAERON
DYFED
UNITED KINGDOM
SA46 0EL**

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1962**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KIMBERLEY JACQUELINE MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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