



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537UAIH

Company Name: **ABBEEY CARE CENTRE LIMITED**

Company Number: **05741454**

Date of this return: **14/03/2016**

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:

9 SPARELEASE HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1BS

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 DEVYANI JAYANTI**

Surname: **PATEL**

Former names:

Service Address: **9 SPARELEAZE HILL
LOUGHTON
ESSEX
IG10 1BS**

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: ****/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: ****/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/03/2016 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: **ABBEY TOTAL CARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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