



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

X3CWEYUI

Company Name: **Ablecare (Helston) Limited**

Company Number: **05860966**

Date of this return: **28/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **MCINULTY**

Former names:

Service Address: **KENWARD ORCHARD KENWARD ROAD
YALDING
KENT
UNITED KINGDOM
ME18 6AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON PAUL**

Surname: **MCINULTY**

Former names:

Service Address: **APARTMENT 7 68 COLLEGE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6SJ**

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

Date of Birth: **20/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 28/06/2014 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **J AKHURST**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS C MCINULTY**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR D MCINULTY**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR J MCINULTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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