



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABELIA CARE SERVICES LIMITED**

Company Number: **06076619**

Date of this return: **31/01/2015**

SIC codes: **86900**

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

Situation of Registered Office: **10 NORTHERN LIGHTS BUSINESS PARK
CLINTON ROAD
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVYN CHARLES**

Surname: **ROOKE**

Former names:

Service Address: **THE ROOKERY 87 SOUTH STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8JH**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **ROOKE**

Former names:

Service Address: **THE ROOKERY
87 SOUTH STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8JH**

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

Date of Birth: **07/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MELVYN CHARLES**

Surname: **ROOKE**

Former names:

Service Address: **THE ROCKERY 87 SOUTH STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8JH**

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

Date of Birth: **18/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ON 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 31/01/2015 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 : **80 ORDINARY A shares held as at the date of this return**
Name: **HELEN ROOKE**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **MELVYN ROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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