



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY J & G CARE LTD**

Company Number: **06226710**

Date of this return: **25/04/2011**

SIC codes: **8532**

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

Situation of Registered Office: **29 HIGH STREET, BLUE TOWN
SHEERNESS
KENT
ME12 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE JUDITH**

Surname: **GLEADALL**

Former names:

Service Address: **21 DYNGLEY CLOSE
SITTINGBOURNE
KENT
ME10 2BH**

Company Director ***1***

Type: **Person**

Full forename(s): **GEOFFREY DALE**

Surname: **GLEADALL**

Former names:

Service Address: **21 DYNGLEY CLOSE
SITTINGBOURNE
KENT
ME10 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1941** *Nationality:* **BRITISH**

Occupation: **CARETAKER**

Company Director 2

Type: **Person**
Full forename(s): **JANE JUDITH**

Surname: **GLEADALL**

Former names:

Service Address: **21 DYNGLEY CLOSE
SITTINGBOURNE
KENT
ME10 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**
Occupation: **CARE MANAGER**

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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **65 ORDINARY shares held as at 2011-04-25**
Name: **JANE GLEADALL**

Shareholding 2 : **35 ORDINARY shares held as at 2011-04-25**
Name: **GEOFFREY GLEADALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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