



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ6201**

*Company Name:* **Abbey Care and Nursing @Home Limited**

*Company Number:* **06377457**

*Date of this return:* **20/09/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **PACES HIGH GREEN SCH CAMPUS PACK HORSE LANE  
HIGH GREEN  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S35 3HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANDY ELIZABETH**

*Surname:* **ABBAY**

*Former names:*

*Service Address:* **ASHCROFT HOUSE ASHCROFT  
WENTWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S62 7TZ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **ABBEY**

*Former names:*

*Service Address:*        **ASHCROFT HOUSE ASHCROFT  
WENTWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S62 7TZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MANDY ELIZABETH**

*Surname:* **ABBEY**

*Former names:*

*Service Address:* **ASHCROFT HOUSE ASHCROFT  
WENTWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S62 7TZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : 199 ORDINARY shares held as at the date of this return  
*Name:* ABBEY CARE SUPPORT LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ABBEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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