

AR01 (ef)

Annual Return



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Company Name: ABBOTS CARE TRAINING LIMITED

Company Number: 06410032

Date of this return: 26/10/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

PHOENIX HOUSE UNITS 5 & 6

CAMPFIELD ROAD

ST ALBANS

HERTFORDSHIRE

AL1 5FL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITS 5 & 6 PHOENIX HOUSE

CAMPFIELD ROAD

ST ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL1 5FL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): CAMILLE ANNA

Surname: LEAVOLD

Former names:

Service Address: 36 OXFORD AVENUE

ST ALBANS

HERTFORDSHIRE

AL1 5NS

Company Director	1
Type:	Person
Full forename(s):	NAOMI
Surname:	CONNER
Former names:	
Service Address:	15 GLENFERRIE ROAD ST. ALBANS
	HERTFORDSHIRE ENGLAND AL1 4JT
Country/State Usually Re	esident: ENGLAND
Date of Birth: 19/08/1968	Nationality: BRITISH
Occupation: DIRECTOR	(

Company Director 2

Type: Person

Full forename(s): STEPHANIE ELAYNE

Surname: DOWOUNA HYDE

Former names:

Service Address: 241 STATION ROAD

WEST MOORS
FERNDOWN
DORSET
ENGLAND
BH22 0HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1950 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): CAMILLE ANNA

Surname: LEAVOLD

Former names:

Service Address: 36 OXFORD AVENUE

ST ALBANS

HERTFORDSHIRE

AL1 5NS

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3	
Currency	GBP	Aggregate nominal value	3	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

ALL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTION

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: CAMILLE LEAVOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEPHANIE HYDE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: NAOMI CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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