



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X250G08Z**

*Company Name:* **ABACUS FAMILY CARE HOMES LIMITED**

*Company Number:* **06525754**

*Date of this return:* **06/03/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **15 WARWICK ROAD  
STRATFORD UPON AVON  
CV37 6YW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANITA MARYLA**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/07/1958**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN DAVID**

*Surname:*                **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

|                                           |                   |                                |           |
|-------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                                           |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                           | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                           |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>             |                   |                                |           |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                   |                                |           |

|                                           |                   |                                |           |
|-------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                                           |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                           | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                           |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>             |                   |                                |           |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **SHAUN DAVID GRAY**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **ANITA MARYLA GRAY**

## *Authorisation*

*Authenticated*

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

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