



Companies House

AR01 (ef)

Annual Return



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X49D6DTV

Company Name: **Abacus Family Care Homes Limited**

Company Number: **06525754**

Date of this return: **06/03/2015**

SIC codes: **64209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names: **GRAY**

Service Address: **WHITE COTTAGE LOWER CHASE ROAD
SWANMORE
HAMPSHIRE
UNITED KINGDOM
SO32 2PB**

Company Director ***1***

Type: **Person**

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

Surname: **GRAY**

Former names: **GRAY**

Service Address: **WHITE COTTAGE LOWER CHASE ROAD
SWANMORE
HAMPSHIRE
UNITED KINGDOM
SO32 2PB**

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

Date of Birth: **01/07/1963** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **WHITE COTTAGE LOWER CHASE ROAD
SWANMORE
HAMPSHIRE
UNITED KINGDOM
SO32 2PB**

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

Date of Birth: **08/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 ONE VOTE			

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 06/03/2015 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **ANITA MARYLA GRAY**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **SHAUN DAVID 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.