



Companies House
— for the record —

AR01 (ef)

Annual Return



XJIKKN7

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **ABBEY COURT HEALTH CONSORTIUM LIMITED**

Company Number: **06604838**

Date of this return: **28/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3300 DARESBUY BUSINESS PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4HS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHIEF EXECUTIVE OFFICER NIGEL KEITH**
Surname: **RAWLINGS**
Former names:
Service Address: **18 HOLLIN LANE
STYAL
CHESHIRE
UNITED KINGDOM
SK9 4JH**

Company Director *1*

Type: **Person**
Full forename(s): **TIM**
Surname: **DAVIES**
Former names:
Service Address: **24 OUT LANE
CROSTON
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 9HJ**

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

Date of Birth: **11/12/1973** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **CHIEF EXECUTIVE OFFICER NIGEL KEITH**
Surname: **RAWLINGS**
Former names:
Service Address: **18 HOLLIN LANE
STYAL
CHESHIRE
UNITED KINGDOM
SK9 4JH**

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

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **ASSURA LIMITED**
Registered or principal address: **3300 DARESBUY BUSINESS PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4HS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07184790**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

1 ORDINARY Shares held as at 28/05/2010

Name: **ASSURA HEALTH AND WELLNESS CENTRES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/05/2010

Name: **ASSURA PHARMACY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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