



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY GRANGE CARE LTD**

Company Number: **07003331**

Date of this return: **27/08/2013**

SIC codes: **87300**

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

Situation of Registered Office: **31 CHEQUERS DRIVE
HORLEY
SURREY
RH6 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BISSESSUR**

Surname: **UBHEE**

Former names:

Service Address: **RIVENDELL 105A GLEBE ROAD
LOUGHOR
SWANSEA
SA4 6SR**

Company Director ***I***

Type: **Person**

Full forename(s): **AILEEN**

Surname: **UBHEE**

Former names:

Service Address: **RIVENDELL 105A GLEBE ROAD
LOUGHOR
SWANSEA
SA4 6SR**

Country/State Usually Resident: **WALES**

Date of Birth: **28/05/1965**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **BISSESSUR**

Surname: **UBHEE**

Former names:

Service Address: **RIVENDELL 105A GLEBE ROAD
LOUGHOR
SWANSEA
SA4 6SR**

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

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 27/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BISSESSUR UBHEE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **AILEEN UBHEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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