



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XINCFNYYE

Received for filing in Electronic Format on the: **04/10/2010**

---

*Company Name:* **ABBHEY GRANGE CARE LTD**

*Company Number:* **07003331**

*Date of this return:* **27/08/2010**

*SIC codes:* **8514**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL DIVIDEND AND VOTING RIGHTS</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 27/08/2010 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* : **0 ORDINARY shares held as at 2010-08-27**  
**1 shares transferred on 2009-08-27**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **51 ORDINARY shares held as at 2010-08-27**

*Name:* **BISSESSUR UBHEE**

*Shareholding 3* : **49 ORDINARY shares held as at 2010-08-27**

*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.