



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY CARE (HAMPSHIRE) LIMITED**

Company Number: **07151923**

Date of this return: **09/02/2011**

SIC codes: **8514**

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

Situation of Registered Office: **9 SCANTABOUT AVENUE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2BH**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **LESLIE JAMES**

Surname: **HARRIS**

Former names:

Service Address: **9 SCANTABOUT AVENUE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 2BH**

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

Date of Birth: **05/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KERMARREC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

UNRESTRICTED VOTING RIGHTS. RIGHT TO PARTICIPATE IN ALL DIVIDENDS. RIGHT TO PARTICIPATE IN ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

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 09/02/2011 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 2011-02-09
1 shares transferred on 2010-02-09

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-09

Name: LESLIE HARRIS

Shareholding 3 : 50 ORDINARY shares held as at 2011-02-09

Name: MICHELLE KERMARREC

Authorisation

Authenticated

This form was authorised by one of the following:

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