Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2014**

X3800FHN

Company Name:	**ABILITY PROFESSIONAL CARE SERVICES LIMITED**
Company Number:	**07217752**
Date of this return:	**04/05/2014**
SIC codes:	**88100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 37 THE MAIDSTONE STUDIOS** **NEW CUT ROAD** **MAIDSTONE** **KENT** **UNITED KINGDOM** **ME14 5NZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN RAYMOND**

Surname: **CHAMBERS**

Former names:

Service Address: **118 MAIN ROAD**
SIDCUP
KENT
DA14 6NE

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

Date of Birth: **28/09/1954** *Nationality:* **BRITISH**

Occupation: **CARE**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **KEENAN**

Former names:

Service Address: **118 MAIN ROAD**
SIDCUP
KENT
DA14 6NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1961** *Nationality:* **IRISH**

Occupation: **CARE**

Company Director 3

Type: **Person**

Full forename(s): **PETER**

Surname: **RUSHWORTH**

Former names:

Service Address: **118 MAIN ROAD**
SIDCUP
KENT
DA14 6NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **CARE SERVICES**

Company Director 4

Type: **Person**

Full forename(s): **MRS VICTORIA LOUISE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK KEENAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RUSHWORTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHAMBERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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