



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILITY PROFESSIONAL CARE SERVICES LIMITED**

Company Number: **07217752**

Date of this return: **04/05/2015**

SIC codes: **88100**

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

Situation of Registered Office: **UNIT 37 THE MAIDSTONE STUDIOS
NEW CUT ROAD
MAIDSTONE
KENT
ME14 5NZ**

Officers of the company

Company Director 1

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

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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.