



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABES CROSSGATES DAY & NIGHT LTD

*Company Number:* 07404299

*Date of this return:* 12/10/2015

*SIC codes:* 47730

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 45 PENNY HILL DRIVE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE  
BD14 6NH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ABEL NDINOZIVAZVANDIRI**

*Surname:* **KUBARE**

*Former names:*

*Service Address:* **45 PENNY HILL DRIVE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD14 6NH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ABEL NDINOZIVAZVANDIRI CHIHARAMBA**

*Surname:*                            **KUBARE**

*Former names:*

*Service Address:*                **45 PENNY HILL DRIVE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD14 6NH**

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

*Date of Birth:*    **\*\*/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MERCY**

*Surname:* **KUBARE**

*Former names:*

*Service Address:* **45 PENNY HILL DRIVE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD14 6NH**

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

*Date of Birth:* **\*\*/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

|                        |              |                                |            |
|------------------------|--------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD A</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>   |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 12/10/2015 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* : **65 ORD A shares held as at the date of this return**  
*Name:* **ABEL NDINOZIVAZVANDIRI KUBARE**

*Shareholding 2* : **35 ORD A shares held as at the date of this return**  
*Name:* **MERCY KUBARE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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