



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

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Company Name: **ABINGDON MANOR CARE CENTRE LIMITED**

Company Number: **NI032484**

Date of this return: **05/06/2013**

SIC codes: **87100**

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

Situation of Registered Office: **LINDSAY HOUSE 10 CALLENDER STREET
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES COLIN GEORGE**

Surname: **NIMMON**

Former names:

Service Address: **36 KIRKWOODS PARK
LISBURN
BT38 3RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES COLIN GEORGE**

Surname: **NIMMON**

Former names:

Service Address: **36 KIRKWOODS PARK
LISBURN
BT28 3RR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DESMOND**

Surname: **WILSON**

Former names:

Service Address: **170 CHURCH ROAD
HOLYWOOD
CO DOWN
BT18 9RN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-27

Name: **CHESTER HOMES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ABINGDON HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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