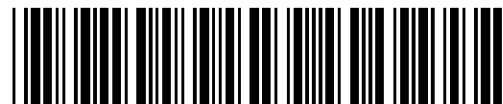




Annual Return

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

Company Number: **NI032484**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN8NDB

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

Company Number: **NI032484**

Date of this return: **05/06/2016**

Sic Codes: **87100**

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

Situation of **LINDSAY HOUSE 10 CALLENDER STREET BELFAST CO ANTRIM**

Registered Office: **BT1 5BN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JAMES COLIN GEORGE**  
Surname: **NIMMON**  
Service Address: **36 KIRKWOODS PARK LISBURN  
BT38 3RN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES COLIN GEORGE**  
Surname: **NIMMON**  
Service Address: **36 KIRKWOODS PARK LISBURN  
BT28 3RR**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1961** Nationality: **BRITISH**  
Occupation: **GROUP  
FINANCIAL  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR FREDERICK MICHAEL**  
Surname: **STEWART**  
Service Address: **THE OLD BANK 16 ANTRIM ROAD BELFAST  
NORTHERN IRELAND BT15 2AA**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1944** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR ROBERT DESMOND**  
Surname: **WILSON**  
Service Address: **170 CHURCH ROAD CO DOWN HOLYWOOD  
BT18 9RN**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1945** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:       **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

