



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABANA CARE AND RESIDENTIAL LIMITED**

Company Number: **NI069077**

Date of this return: **28/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O MILLS SELIG
21 ARTHUR STREET
BELFAST
NORTHERN IRELAND
BT1 4GA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD PATRICK**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1962**

Nationality: **NORTHERN IRISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-01

Name: **WARRENVALE INVESTMENTS LIMITED**

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

Name: **RICHARD KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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