



Companies House

**AR01** (ef)

**Annual Return**



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X39FWODS

*Company Name:* **ABBOTS GRANGE CARE HOME LTD**

*Company Number:* **05466522**

*Date of this return:* **27/05/2014**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **C/O C/O SEFTON YODAIKEN & CO  
FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 9WS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRACHA**

*Surname:* **HEIFETZ**

*Former names:*

*Service Address:* **1A WATERPARK ROAD  
SALFORD  
LANCASHIRE  
M7 4EU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **HEIFETZ**

*Former names:*

*Service Address:* **1A WATERPARK ROAD  
SALFORD  
LANCASHIRE  
M7 4EU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/04/1968**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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:* **FINSBURY TRUST COMPANY LIMITED**

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### *Authorisation*

*Authenticated*

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

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