



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/02/2014

X32D25N7

Company Name: **ABBAY NURSING & CARE AGENCY LIMITED**

Company Number: **03935612**

Date of this return: **23/02/2014**

SIC codes: **78200**

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

Situation of Registered Office: **68 SPRINGBANK GARDENS
LYMM
CHESHIRE
ENGLAND
WA13 9GR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAY**

Surname: **PEARSON**

Former names:

Service Address: **68 SPRINGBANK GARDENS
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9RG**

Company Director 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **PEARSON**

Former names:

Service Address: **68 SPRINGBANK GARDENS
LYMM
CHESHIRE
WA13 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1959**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN PEARSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAY PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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