



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/05/2012

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

Company Number: **05466522**

Date of this return: **27/05/2012**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% 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 27/05/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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