



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYFIELD YORK HOME CARE LIMITED**

Company Number: **06563617**

Date of this return: **12/04/2013**

SIC codes: **86900**

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

Situation of Registered Office: **ABBNEYFIELD HOUSE REGENCY MEWS
YORK
NORTH YORKSHIRE
YO24 1LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MOORGATE HOUSE CLIFTON MOOR GATE
YORK
NORTH YORKSHIRE
YO30 4WY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PHILIP**

Surname: **LEWIS OGDEN**

Former names:

Service Address: **OAKDENE FORGE CLOSE
MELBOURNE
EAST RIDING OF YORKSHIRE
YO42 4QS**

Company Director 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **HUTCHINSON**

Former names:

Service Address: **38 ACOMB WOOD DRIVE
YORK
NORTH YORKSHIRE
YO24 2XN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF OFFICER AGE CONCERN
YORK**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES PHILIP**

Surname: **LEWIS OGDEN**

Former names:

Service Address: **OAKDENE
FORGE CLOSE
MELBOURNE
EAST RIDING OF YORKSHIRE
YO42 4QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **WALKER**

Former names:

Service Address: **47 ORRIN CLOSE
YORK
NORTH YORKSHIRE
YO24 2RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**

Occupation: **CA**

Company Director 4

Type: **Corporate**

Name: **THE ABBEYFIELD YORK SOCIETY LIMITED**

*Registered or
principal address:* **ABBNEYFIELD HOUSE REGENCY MEWS DRINGHOUSES
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1LL**

European Economic Area (EEA) Company

Register Location: **HARROWELLS LLP, YORK**

Registration Number: **00721891**

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>			
NO SPECIAL 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 12/04/2013 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: **THE ABBEYFIELD YORK SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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