



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567HZ49**

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

*Company Number:* **06563617**

*Date of this return:* **12/04/2016**

*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:*

**C/O J P LEWIS OGDEN, HARROWEL SHAFTOE  
MOORGATE HOUSE CLIFTON MOOR GATE  
YORK  
ENGLAND  
YO30 4WY**

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

---

### 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:* **ENGLAND**

*Date of Birth:* **\*\*/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:* **\*\*/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:* **\*\*/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)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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.