



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

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Company Name: **The Gables Rest Home Ltd**

Company Number: **03426263**

Date of this return: **28/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **CONWY OLD ROAD
PENMAENMAWR
GWYNEDD
UNITED KINGDOM
LL34 6YB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MARIE BERNADETTE**

Surname: **CLOONAN**

Former names:

Service Address: **PENTHRYN EGLWYSBACH
CONWY
GWYNEDD
WALES
LL28 5UE**

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 28/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARIE BERNADETTE CLOONAN

Authorisation

Authenticated

This form was authorised by one of the following:

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