



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLECARE HOMES LIMITED**

Company Number: **03642538**

Date of this return: **01/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE GARDEN HOUSE BECKSPOOL ROAD
FRENCHAY
BRISTOL
ENGLAND
BS16 1NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA ALLISON**

Surname: **HAWKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN COSSHAM**

Surname: **WILLCOX**

Former names:

Service Address: **73 ROCK LANE
STOKE GIFFORD
BRISTOL
AVON
BS34 8PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1940** Nationality: **BRITISH**

Occupation: **RESIDENTIAL CARE HOME
PROPRIET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN COSSHAM WILLCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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