



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4694798

Company Name in full Abbey Home Care Agency Limited

Date of appointment Day Month Year
08 04 2009

†Date of Birth Day Month Year
25 01 1959

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Jackson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Institute Cottage, Church Road, Great Milton

Post town

Oxford

Postcode

OX44 7PD

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

I consent to act as ** director / secretary of the above named company

Date

08/4/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08/04/09

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A17

A425391Y
15/04/2009
COMPANIES HOUSE

279

WEDNESDAY

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

**Go Back**

Name: MR DAVID JACKSON
Nationality: BRITISH
Latest Address: INSTITUTE COTTAGE
CHURCH ROAD GREAT MILTON
OXFORD
OXFORDSHIRE
Postcode: OX44 7PD

Date of Birth: 25/01/1959

Appointments: Current: 15

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY	Appointed: 27/05/2008
Occupation:	FINANCE DIRECTOR
Company Number:	03203080
Company Name:	ENARA LIMITED
	Active
SECRETARY	Appointed: 27/05/2008
Occupation:	FINANCE DIRECTOR
Company Number:	05153089
Company Name:	FIRST CALL CARE SERVICES LIMITED
	Active
SECRETARY	Appointed: 26/06/2008
Occupation:	FINANCE DIRECTOR
Company Number:	06545556
Company Name:	ENARA FINANCE LIMITED
	Active
SECRETARY	Appointed: 30/06/2008
Occupation:	FINANCE DIRECTOR
Company Number:	04259517
Company Name:	BEECH NURSING AND CARE AGENCY LIMITED
	Active
SECRETARY	Appointed: 21/08/2008
Occupation:	FINANCE DIRECTOR
Company Number:	03951833
Company Name:	FRESHFORD HOME CARE LIMITED
	Active
SECRETARY	Appointed: 27/11/2008
Occupation:	FINANCE DIRECTOR
Company Number:	02568967
Company Name:	THE CARE AGENCY LIMITED
	Active
SECRETARY	Appointed: 03/12/2008
Occupation:	MANAGING DIRECTOR
Company Number:	04931348
Company Name:	COUNTRYCARE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/05/2008
FINANCE DIRECTOR
03203080
ENARA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/05/2008
FINANCE DIRECTOR
05153089
FIRST CALL CARE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2008
FINANCE DIRECTOR
06545556
ENARA FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2008
FINANCE DIRECTOR
06545542
ENARA GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2008
FINANCE DIRECTOR
04259517
BEECH NURSING AND CARE AGENCY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/08/2008
FINANCE DIRECTOR
03951833
FRESHFORD HOME CARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/11/2008
FINANCE DIRECTOR
02568967
THE CARE AGENCY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2008
MANAGING DIRECTOR
04931348
COUNTRYCARE LIMITED
Active