



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBACARE TRAINING SERVICES LTD.**

Company Number: **SC368089**

Date of this return: **05/11/2013**

SIC codes: **85590**

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

Situation of Registered Office: **19A SOUTH BRIDGE STREET
BATHGATE
UNITED KINGDOM
EH48 1TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARY ALUN**

Surname: **HICKMAN**

Former names:

Service Address: **4 HARDHILL ROAD
BATHGATE
WEST LOTHIAN
EH48 2BW**

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

Date of Birth: **17/04/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **HICKMAN**

Former names:

Service Address: **97 GLASGOW ROAD
BATHGATE
WEST LOTHIAN
EH48 2AN**

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

Date of Birth: **11/11/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA MADGE WELSH**

Surname: **HICKMAN**

Former names:

Service Address: **97 GLASGOW ROAD
BATHGATE
WEST LOTHIAN
EH48 2AN**

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

Date of Birth: **06/07/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEFAN GEOFFREY PAUL**

Surname: **HICKMAN**

Former names:

Service Address: **14 EDWARD AVENUE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 1JP**

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

Date of Birth: **08/10/1978**

Nationality: **BRITISH**

Occupation: **NONE**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 05/11/2013 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 : 29 ORDINARY shares held as at the date of this return
Name: PATRICIA HICKMAN

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: GEOFFREY PAUL HICKMAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GARY HICKMAN

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: LIAM HICKMAN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: STEFAN HICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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