



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBHEYHILL HEALTHCARE LIMITED**

Company Number: **08133699**

Date of this return: **06/07/2013**

SIC codes: **47730**

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

Situation of Registered Office: **SYCAMORE HOUSE SMECKLEY WOOD CLOSE
CHESTERFIELD
DERBYSHIRE
S41 9PZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA JANE**

Surname: **CATTEE**

Former names:

Service Address: **SYCAMORE HOUSE SMECKLEY WOOD CLOSE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9PZ**

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

Date of Birth: **19/03/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CATTEE**

Former names:

Service Address: **SYCAMORE HOUSE SMECKLEY WOOD CLOSE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9PZ**

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

Date of Birth: **09/03/1985** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CATTEE**

Former names:

Service Address: **SYCAMORE HOUSE SMECKLEY WOOD CLOSE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9PZ**

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

Date of Birth: **06/03/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER CATTEE**

Name: **ANGELA JANE CATTEE**

Name: **JOSEPH CATTEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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