



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABC CARE AND EDUCATION LTD

*Company Number:* 06035257

*Date of this return:* 29/10/2015

*SIC codes:* 87900

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
C/O ABC CARE AND EDUCATION LTD  
ALSTON HOUSE WHITE CROSS  
SOUTH ROAD  
LANCASTER  
LANCASHIRE  
LA1 4XF

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER GERARD**

Surname: **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER GERARD**

Surname: **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER STEVEN**

*Surname:* **KENNEDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1985**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**DIRCTOR HAS THE SOLE RIGHTS TO THESE PARTICULAR SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GERARD KENNEDY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STEVEN KENNEDY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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