



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ASTON-MANSFIELD**

*Company Number:* **00048350**



X3LVI110

*Received for filing in Electronic Format on the:* **13/12/2004**

---

*Company Details*

*Made Up Date:* **11/12/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*

**8532**

**SOCIAL WORK WITHOUT ACCOMMODATION**

*Registered Office:*

*Address:*

**DURNING HALL  
EARLHAM GROVE  
FOREST GATE  
LONDON  
E7 9AB**

*Register of*

*Members Address:*

**Not Applicable**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY WHEELER**

*Address:* **FARTHINGS 14 GEORGE V  
AVENUE  
WORTHING  
WEST SUSSEX BN11 5RQ**

---

*Director 1:*

*Name:* **ADEWALE ADEBOLA  
ADENIJI**

*Address:* **4 SHELDUCK CLOSE  
STRATFORD  
LONDON E15 1RZ**

*Date of Birth:* **14/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **HR PRACTITIONER**

---

*Director 2:*

*Name:* **KAREN LESLEY BLAKELEY**      *Address:* **RIVERSIDE HOUSE WILDMOOR**  
*Date of Birth:* **26/10/1959**      **SHERFIELD ON LODDON**  
*Nationality:* **BRITISH**      **BASINGSTOKE**  
*Occupation:* **DEVELOPMENT**      **HAMPSHIRE RG27 0HE**  
**CONSULTANT**

---

*Director 3:*

*Name:* **CATHERINE MARY BRETT**      *Address:* **61 BUSHWOOD**  
*Date of Birth:* **28/07/1965**      **LEYTONSTONE**  
*Nationality:* **BRITISH**      **LONDON E11 3BW**  
*Occupation:* **BANKING**

---

*Director 4:*

*Name:* **RIGHT REVEREND JOHN**      *Address:* **BISHOPSCOURT**  
**WARREN GLADWIN**      **MARGARETTING**  
*Date of Birth:* **30/05/1942**      **ESSEX CM9 0HD**  
*Nationality:* **BRITISH**  
*Occupation:* **BISHOP**

---

*Director 5:*

*Name:* **CHRISTOPHER CRAWFORD**      *Address:* **WHITE HOUSE**  
**KEEN**      **FRITHAM**  
*Date of Birth:* **11/04/1950**      **LYNDHURST**  
*Nationality:* **BRITISH**      **HAMPSHIRE SO43 7HH**  
*Occupation:* **BANKER**

---

*Director 6:*

*Name:* **NEIL POLLARD**      *Address:* **FLAT 16 177 ROSEBERRY AVENUE**  
*Date of Birth:* **25/11/1935**      **LONDON EC1 4TW**  
*Nationality:* **BRITISH**  
*Occupation:* **COST JUDGE**

---

*Director 7:*

*Name:* **ALAN JOHN SHELLEY**      *Address:* **THATCH FARM**  
*Date of Birth:* **07/08/1931**      **GLASTON**  
*Nationality:* **BRITISH**      **RUTLAND LE15 9BX**  
*Occupation:* **CHARTERED SURVEYOR**

---

---

*Director 8:*

<i>Name:</i>	<b>BERNARD TYLER</b>	<i>Address:</i>	<b>44 NEW ROAD</b>
<i>Date of Birth:</i>	<b>20/12/1944</b>		<b>HADLEIGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BENFLEET</b>
<i>Occupation:</i>	<b>PERSONNEL MANAGER</b>		<b>ESSEX SS7 2RL</b>

---

*Director 9:*

<i>Name:</i>	<b>MR ANDREW FREDERICK WEST</b>	<i>Address:</i>	<b>27 CUMBERLAND DRIVE</b>
<i>Date of Birth:</i>	<b>16/05/1964</b>		<b>HINCHLEY WOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY KT10 0BG</b>
<i>Occupation:</i>	<b>BANKER</b>		

---

*Director 10:*

<i>Name:</i>	<b>STEPHEN MICHAEL WRIGHT</b>	<i>Address:</i>	<b>2 CORY WRIGHT COTTAGES</b>
<i>Date of Birth:</i>	<b>23/08/1954</b>		<b>MACKERYE END</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HARPENDEN</b>
<i>Occupation:</i>	<b>STOCKBROKER</b>		<b>HERTFORDSHIRE AL5 5DR</b>

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : CATHERINE MARY BRETT on 01/12/2004**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/12/2004** *Authenticated:* **Yes (E/W)**