



Companies House

AR01 (ef)

Annual Return



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X596T7SO

Company Name: **ABBNEYFIELD SOCIETY (THE)**

Company Number: **00574816**

Date of this return: **29/05/2016**

SIC codes: **87300**

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

Situation of Registered Office: **ST PETER'S HOUSE
2 BRICKET ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **GREGSON**

Former names:

Service Address: **ST PETER'S HOUSE 2 BRICKET ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **ALLEN**

Former names:

Service Address: **ST PETER'S HOUSE 2 BRICKET ROAD**
 ST. ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL1 3JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **UK**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS RACHAEL MARGARET**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHERYL ANN**

Surname: **DEAN**

Former names: **JONES**

Service Address: **ST PETERS HOUSE 2 BRICKET ROAD**
 ST ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL1 3JW

Country/State Usually Resident: **REPUBLIC OF SOUTH AFRICA**

Date of Birth: ****/10/1960** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANDRE MAURICE

Surname: DECRAENE

Former names:

Service Address: ST PETERS HOUSE
2 BRICKET ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3JW

Country/State Usually Resident: BELGIUM

Date of Birth: **/12/1946 *Nationality:* BELGIAN

Occupation: NONE

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELIZABETH AMANDA**

Surname: **HOULIHAN**

Former names:

Service Address: **ST PETERS HOUSE 2 BRICKET ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 3JW**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **MEDLOCK**

Former names:

Service Address: **BRADBURY HOUSE WINDSOR END
BEACONSFIELD
BUCKS
HP9 2JW**

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

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR WILLIAM IAN DAVID**

Surname: **PLAISTOWE**

Former names:

Service Address: **HEYBOTE ELLESBOROUGH
AYLESBURY
BUCKS
HP17 0XF**

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

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN ADDISON**

Surname: **SMITH**

Former names:

Service Address: **ST PETER'S HOUSE 2 BRICKET ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3JW**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR CAMERON GRAHAM**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **EMERITUS**

PROFESSOR/CONSULTANT

PHYSICIAN

Company Director 11

Type: **Person**

Full forename(s): **THE RIGHT REVD DR STEPHEN**

Surname: **VENNER**

Former names:

Service Address: **ST PETER'S HOUSE 2 BRICKET ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3JW**

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

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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