



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UEAA9**

*Company Name:* **THE ABBEYFIELD GLOUCESTERSHIRE SOCIETY LIMITED**

*Company Number:* **00643334**

*Date of this return:* **27/05/2016**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **37 ST. LUKES ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 7JF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3 AMARANTH WAY  
UP HATHERLEY  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 3YU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS MARGARET JOYCE**

*Surname:* **WINTERBOURNE**

*Former names:*

*Service Address:* **3 AMARANTH WAY  
UP HATHERLEY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 3YU**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BEACON**

*Former names:*

*Service Address:*        **MERIDEN 1A FIR TREE CLOSE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 3EU**

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

*Date of Birth:*    **\*\*/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **BEACON**

*Former names:*

*Service Address:* **1A FIR TREE CLOSE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 3EU**

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

*Date of Birth:* **\*\*/03/1938** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ASSESSING  
OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NOEL**

*Surname:*                                **BRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ALFRED PAUL**

*Surname:*                                **PURCELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES BRIDGES**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN SINCLAIR**

*Surname:*                                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MISS MARGARET JOYCE**

*Surname:* **WINTERBOURNE**

*Former names:*

*Service Address:* **3 AMARANTH WAY  
UP HATHERLEY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 3YU**

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

*Date of Birth:* **\*\*/08/1944** *Nationality:* **BRITISH**

*Occupation:* **RETIRED GOVERNMENT  
SERVANT**

*Authorisation*

*Authenticated*

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

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