



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A5T2AF73* 54
COMPANIES HOUSE 29/09/95
COMPANIES HOUSE 19/09/95
COMPANIES HOUSE 24/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	05	95

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

3 AMARANTH WAY
UP HATHERLEY
CHELTENHAM
GLOS GL51 5YU

Principal business activities *(See note 4)*

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

MB

£18.00

100267

363s

Annual Return

of company number 00643334

B

company name

THE ABBEYFIELD CHELTENHAM SOCIETY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

Register of members (See note 5)

00643334

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGARET JOYCE
WINTERBOURNE
3 AMARANTH WAY
UPPER HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE GL51 5YU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BETTY LILIAN
BODSWORTH
PICCADILLY
GUITING POWER
CHELTENHAM
GLOS GL54 5UU

Day	Month	Year

 Date of any change.

Date of Birth:- 25/09/22

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors- continued

00643334

Particulars.

MARGARET EMILY
COPELAND
4 BYFIELD CLOSE
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE GL52 4PZ

Date of Birth:- 21/03/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SARAH BERTHA LOUISE
GOULDER
25 THORNCLIFFE FLATS
CHELTENHAM
GLOUCESTERSHIRE GL51 6PZ

Date of Birth:- 23/11/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FREDA CYNTHIA
HAWKINS
13 PRIORY TERRACE
CHELTENHAM
GLOUCESTERSHIRE GL52 6DS

Date of Birth:- 24/01/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00643334

Particulars.

PETER DENNISTOUN
LITTLE
WINYARD MILL 40 BASKERVILLE
MALMESBURY
WILTSHIRE SN16 9BS

Date of Birth:- 10/08/31
Nat:BRITISH
Occ:RETIRED FROM GOVT SERVICE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

GILLIAN IRENE
SOUTHAM
~~21 WELLWYN MEWS~~
~~UPPER HATHERLEY~~
~~CHELTENHAM~~
~~GLOUCESTERSHIRE GL51 5YB~~

Date of Birth:- 20/01/66
Nat:BRITISH
Occ:LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
04	08	94

Date of any change.

8 DENBIGH ROAD,
HATHERLEY,
CHELTENHAM,
GLOS
GL51 5JQ

Particulars.

BARBARA DOROTHEA
SULLINGS
2 BAFFORD GROVE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 9JE

Date of Birth:- 11/10/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors- continued

00643334

Particulars.

MARGARET JOYCE
WINTERBOURNE
3 AMARANTH WAY
UPPER HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE GL51 5YU

Date of Birth:- 26/08/44
Nat:BRITISH
Occ:GOVERNMENT SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

FORM 288 WAS SUBMITTED
LAST YEAR, BUT NEW ONE
IS ENCLOSED AS
CONFIRMATION.

Day Month Year

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Date of any change.

MR PETER JAMES
SULLINGS
2 BAFFORD GROVE,
CHARLTON KINGS,
CHELTENHAM,
GLOS
GL53 9JE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed M. J. Winterbourne Secretary/Director *
*(delete as appropriate)

Date 22/6/95

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MISS M. J. WINTERBOURNE
3 AMARANTH WAY,
UP HATHERLEY, CHELTENHAM
GL53 Postcode GL51 5YU