



**Companies House**

— for the record —

Company Name

**THE ABBEYFIELD CHELTENHAM  
SOCIETY LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**643334**

Information extracted from

Companies House records on

**5th May 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 643334/15/42

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**3 Amaranth Way  
Up Hatherley  
Cheltenham  
Gloucestershire GL51 3YU**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**8531**

**Social work with accommodation**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Margaret Joyce WINTERBOURNE</b>  <b>Address</b> <b>3 Amaranth Way</b> <b>Up Hatherley</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL51 3YU</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret Joyce WINTERBOURNE ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jennifer BEACON</b>  <b>Address</b> <b>Meriden 1A Fir Tree Close</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL52 3EU</b>   <b>Date of birth</b> 25/11/1943 <b>Nationality</b> British <b>Occupation</b> Teacher	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jennifer BEACON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Retired From Govt Service

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Dennistoun LITTLE ceased  
to be director (if applicable)

Name: \_\_\_\_\_ / Age: \_\_\_\_\_ / Sex: \_\_\_\_\_ / Height: \_\_\_\_\_  
 Weight: \_\_\_\_\_ / Blood Pressure: \_\_\_\_\_ / Heart Rate: \_\_\_\_\_

## Name \_\_\_\_\_

☐ Tick this box if this address is a service

\_\_\_\_\_ address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Retired

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Barbara Dorothea SULLINGS  
ceased to be director (if applicable)

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### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth      /      /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Peter James SULLINGS ceased to be director (if applicable)

— — / — — / — — — —

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

55 Pickering Road  
Leckhampton  
Cheltenham  
Gloucestershire  
GL53 0LF

Address

**Date of birth** 13/09/1933

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

**Occupation** Retired

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Audrey Ann TURNER ceased to be director (if applicable)

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	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288.	<b>Name</b> Anne Marie WATSON  <b>Address</b> Arlington House Oxenton Cheltenham Gloucestershire GL52 9SE  <b>Date of birth</b> 13/01/1942  <b>Nationality</b> British  <b>Occupation</b> Retired Teacher	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anne Marie WATSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288.	<b>Name</b> Margaret Joyce WINTERBOURNE  <b>Address</b> 3 Amaranth Way Up Hatherley Cheltenham Gloucestershire GL51 3YU  <b>Date of birth</b> 26/08/1944  <b>Nationality</b> British  <b>Occupation</b> Government Servant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Margaret Joyce WINTERBOURNE ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M J Winterbourne  
(Director / Secretary)

Date

08/06/2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 27/5/2003 If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th May 2004** please give the new date here:

— / — / — — —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARGARET WINTERBOURNE

Telephone number inc code

01242 863238

Address

3 AMARANTH WAY

DX number if applicable

— — — — —

UP HATHERLEY

DX exchange

CHELTENHAM, GLOS

Postcode

GL51 3YU