



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2012**

**X1AT1BWA**

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

*Company Number:* **00663168**

*Date of this return:* **22/05/2012**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **114 BROMLEY ROAD  
BECKENHAM  
KENT  
BR3 5NU**

## Single Alternative Inspection Location (SAIL)

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

**114 BROMLEY ROAD  
BECKENHAM  
KENT  
BR3 5BA**

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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): **MR DAVID JOHN HOLMES**

Surname: **KEALL**

Former names:

Service Address: **88 MALMAINS WAY  
BECKENHAM  
KENT  
BR3 6SF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS LESLEY ANNE**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/10/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN HOLMES**

*Surname:* **KEALL**

*Former names:*

*Service Address:* **88 MALMAINS WAY  
BECKENHAM  
KENT  
BR3 6SF**

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

*Date of Birth:* **21/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS GLORIA**

*Surname:*                **KOWALEWSKA**

*Former names:*

*Service Address:*        **58 COPERS COPE ROAD  
BECKENHAM  
KENT  
BR3 1RJ**

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

*Date of Birth:*    **03/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DANIEL ROBERT**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **13 TOP PARK  
BECKENHAM  
KENT  
ENGLAND  
BR3 6RU**

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

*Date of Birth:* **18/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **IT EXECUTIVE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY TENISON HALE**

*Surname:*                            **POWER**

*Former names:*

*Service Address:*                **7 FOXGROVE AVENUE  
BECKENHAM  
KENT  
BR3 5BA**

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

*Date of Birth:*    **25/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JACK ASHTON**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **16 FOXES DALE  
SHORTLANDS ROAD  
BROMLEY  
KENT  
BR2 0JG**

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

*Date of Birth:*    **19/02/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS MARGARET**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **36 CHERRY TREE WALK  
BECKENHAM  
KENT  
BR3 3JG**

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

*Date of Birth:* **09/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MISS IRENE**

*Surname:* **TYERS**

*Former names:*

*Service Address:* **FLAT 26 ELSA COURT  
HAYNE ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4TY**

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

*Date of Birth:* **06/10/1934** *Nationality:* **ENGLISH**

*Occupation:* **PERSONEL MANAGER RETIRED**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MRS PATRICIA MARY PATY**

Surname: **WATSON**

Former names:

Service Address: **30 BARNFIELD WOOD ROAD  
PARK LANGLEY  
BECKENHAM  
KENT  
BR3 6SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1934** Nationality: **BRITISH**

Occupation: **RETIRED**

*Authorisation*

*Authenticated*

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

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