



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39AN2KO

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

Company Number: **00663168**

Date of this return: **22/05/2014**

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**

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)

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**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1955** Nationality: **UK**
Occupation: **RETIRED**

Company Director **2**

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 **3**

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 **4**

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 **5**

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 **6**

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 7

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.