



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3544R94

Company Name: **ABBNEYFIELD ST.ALBANS SOCIETY LIMITED(THE)**

Company Number: **00675042**

Date of this return: **04/04/2014**

SIC codes: **55900**
87300

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

Situation of Registered Office: **GRACE MURIEL**
ABBNEYFIELD HSE
TAVISTOCK AVE
ST ALBANS
AL1 2NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEWART**

Surname: **THOMSON**

Former names:

Service Address: **9 UPPER LATTIMORE ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD OWEN SHIRLEY**

Surname: **BROOKS**

Former names:

Service Address: **82 BEAUMONT AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4TP**

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

Date of Birth: **24/02/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JAMES**

Surname: **FARR**

Former names:

Service Address: **HIGH PASTURES
HARPENDEN ROAD
WHEATHAMPSTEAD
AL4 8DX**

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

Date of Birth: **25/03/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **FAULKNER**

Former names:

Service Address: **76 MEADWAY
HARPENDEN
HERTFORDSHIRE
AL5 1JQ**

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

Date of Birth: **05/02/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD KENNETH**

Surname: **SEAMAN**

Former names:

Service Address: **19 RAFFIN PARK
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG3 6RR**

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

Date of Birth: **14/02/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR STANLEY EUGENE**

Surname: **SIMPSON**

Former names:

Service Address: **16 FIELD CLOSE
HARPENDEN
HERTS
AL5 1EP**

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

Date of Birth: **13/05/1942** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER
CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ALLEN FREDERICK**

Surname: **SPALDING**

Former names:

Service Address: **THE HOLT
MILL END SANDON
BUNTINGFORD
HERTFORDSHIRE
SG9 0RN**

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

Date of Birth: **13/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

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

Surname: **THOMSON**

Former names: **LUMSDON**

Service Address: **2 HANDPOST LODGE GARDENS
HEMEL HEMPSTEAD
HERTFORDSHIRE
GREAT BRITAIN
HP2 4FB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/02/1959** *Nationality:* **BRITISH**
Occupation: **NURSE MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR JOHN STEWART**

Surname: **THOMSON**

Former names:

Service Address: **9 UPPER LATTIMORE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 3UD**

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

Date of Birth: **06/02/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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