



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2016**

**X58J646Z**

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

*Company Number:* **00675042**

*Date of this return:* **04/04/2016**

*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):*            **MS RUTH LOUISE**

*Surname:*                      **BOLTON**

*Former names:*

*Service Address:*            **48 WATLING STREET  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 7NN**

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

*Date of Birth:*    **\*\*/01/1969**                      *Nationality:*    **UK**  
*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:* **\*\*/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*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:*    **\*\*/02/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **GORE**

*Former names:*

*Service Address:* **7 TYTTENHANGER GREEN  
TYTTENHANGER  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL4 0RN**

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

*Date of Birth:* **\*\*/01/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*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:*    **\*\*/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*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:*    **\*\*/02/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NURSE MANAGER**



*Company Director* 7

*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:* **ENGLAND**

*Date of Birth:* **\*\*/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.