



Companies House

for the record

Company Name

THE ABBEYFIELD BOGNOR REGIS **363s Annual Return**  
SOCIETY LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

694360

Information extracted from

Companies House records on

4th May 2005

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



A18  
COMPANIES HOUSE

0490  
07/06/05

A10  
COMPANIES HOUSE

0333  
23/05/05

### Section 1: Company details

Ref: 694360/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9/17 Richmond Avenue Bognor Regis West Sussex PO21 2YE	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> 8531        Social work with accommodation	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> 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

## &gt; Company Secretary

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 Company Secretary must be notified on form 288a.

## Name

Kenneth Henry MANN

## Address

81 Broadmark Lane  
Rustington  
Littlehampton  
West Sussex  
BN16 2JA

DECEASED

## Name

~~MARK LAURENCE ELLIS~~

☐ 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

~~FLASHMAN MEN~~~~BURNER REAS~~UK Postcode ~~PO22 6BA~~Date of change ~~21/02/2005~~

Date Kenneth Henry MANN  
ceased to be secretary (if applicable)  
21/02/2005

## &gt; Director

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 288a.

## Name

Raymond BURRELL

## Address

32 Mornington Crescent  
Felpham  
West Sussex  
PO22 8HS

Date of birth 14/09/1925

Nationality British

Occupation Retired

DECEASED

## Name

~~DAVID BALL~~

☐ 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

~~24 STAIRS WOOD COAK~~~~BAD LILLET~~~~BURNER REAS~~UK Postcode ~~PO22 6BA~~Date of birth ~~23/06/1945~~Nationality ~~BRITISH~~Occupation ~~RETIRED~~Date of change ~~27/04/2005~~

Date Raymond BURRELL ceased to be  
director (if applicable)  
20/07/2004

	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Joyce Miriam DINES  <b>Address</b> 4 Exeter Close Bognor Regis West Sussex PO21 5QY  <b>Date of birth</b> 23/09/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Joyce Miriam DINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Sheila HENDRICK  <b>Address</b> 5 Sea Drive Summerley Bognor Regis West Sussex PO22 7NE  <b>Date of birth</b> 18/06/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Sheila HENDRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

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 288a.

## Current details

**Name**  
John David LAXTON

**Address**  
41 Westingway  
Bognor Regis  
West Sussex  
PO21 2XX

**Date of birth** 09/07/1952

**Nationality** British

**Occupation** Local Government  
Officer

## 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** John David LAXTON ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

## &gt; Director

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 288a.

**Name**  
Kenneth Henry MANN

**Address**  
81 Broadmark Lane  
Rustington  
Littlehampton  
West Sussex  
BN16 2JA

**Date of birth** 28/12/1921

**Nationality** British

**Occupation** Retired

DECEASED

**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** ~~PO21 2XX~~

**Date of birth** ~~28/12/1921~~

**Nationality** ~~BRITISH~~

**Occupation** ~~HEAD OF DEPARTMENT~~

**Date of change** ~~28/12/2005~~

**Date** Kenneth Henry MANN ceased to be director (if applicable)

21/02/2005

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Michael Mainwaring MORTON</p> <p><b>Address</b> Green Garth 7 Angmering Lane East Preston Littlehampton West Sussex BN16 2TA</p> <p><b>Date of birth</b> 08/08/1926</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Solicitor</p> <p>DECEASED. NO REPLACEMENT AS OF YET.</p>	<p><b>Name</b> N/A</p> <p><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.</p> <p><b>Address</b> N/A</p> <p><b>UK Postcode</b> - - - - -</p> <p><b>Date of birth</b> - - / - - / - -</p> <p><b>Nationality</b> N/A</p> <p><b>Occupation</b> - - - - -</p> <p><b>Date of change</b> - - / - - / - -</p> <p><b>Date</b> Michael Mainwaring MORTON ceased to be director (if applicable) 02/10/2004.</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Inge OVSTEDAL</p> <p><b>Address</b> Willow Tree House Sylvan Way Bognor Regis West Sussex PO21 2RS</p> <p><b>Date of birth</b> 12/07/1919</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> - - - - -</p> <p><b>Date of birth</b> - - / - - / - -</p> <p><b>Nationality</b> - - - - -</p> <p><b>Occupation</b> - - - - -</p> <p><b>Date of change</b> - - / - - / - -</p> <p><b>Date</b> Inge OVSTEDAL ceased to be director (if applicable) - - / - - / - -</p>

	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr William Neil Baron PARKER  <b>Address</b> 67 Victoria Drive Bognor Regis West Sussex PO21 2TD  <b>Date of birth</b> 24/01/1927  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Dr William Neil Baron PARKER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Oliver John ROBERTS  <b>Address</b> 24 Sea Way Middleton On Sea Bognor Regis West Sussex PO22 7SA  <b>Date of birth</b> 01/05/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Oliver John ROBERTS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dorothy Elvire SMITH  <b>Address</b> 15 Kyoto Court Bognor Regis West Sussex PO21 2UJ  <b>Date of birth</b> 23/06/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Dorothy Elvire SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Susan Sandford WACHSMUTH  <b>Address</b> 15 Pinehurst Park Aldwick Bognor Regis West Sussex PO21 3DL  <b>Date of birth</b> 31/12/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Susan Sandford WACHSMUTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

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 288a.

## Current details

**Name**  
Rita Melba WHITE

**Address**  
34 Victoria Road  
Bognor Regis  
West Sussex  
PO21 2JF

**Date of birth** 12/12/1928

**Nationality** British

**Occupation** Housewife

## 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** Rita Melba WHITE 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 £30.

Signature

M. I. [Signature]  
(Director / Secretary)

Date

20/05/2005

*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 30/3/2005 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 **30th March 2006** 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

MARK ELSLEY

Telephone number inc code

01243 584330

Address

1 FLANSHAM MEWS

DX number if applicable

\_\_\_\_\_

BOGHOR REGS

DX exchange

W. SUSSEX

Postcode

P O 22 6BA