



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2012**

X1960N5S

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

Company Number: **00696832**

Date of this return: **14/05/2012**

SIC codes: **87900**

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

Situation of Registered Office: **WENDOVER HOUSE
266 CHESSINGTON ROAD
WEST EWELL
SURREY
KT19 9XF**

Single Alternative Inspection Location (SAIL)

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

C/O ABBEYFIELD EWELL SOCIETY LTD
GROVE COTTAGE 10 CHEAM ROAD
EPSOM
SURREY
KT17 1SN

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ALEXANDRA**

Surname: **HAYHURST**

Former names: **GEORGIU**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DIAN ROSE**

Surname: **CHURCHHOUSE**

Former names:

Service Address: **82 POPLAR CRESCENT
EPSOM
SURREY
KT19 9ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **GUILBERT**

Former names:

Service Address: **32 FAIRFAX AVENUE
EPSOM
SURREY
UNITED KINGDOM
KT17 2QW**

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

Date of Birth: **19/03/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **LANGMAID**

Former names:

Service Address: **80 PARK AVENUE EAST
EWELL
EPSOM
SURREY
KT17 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **BEATRICE HELEN**

Surname: **LLOYD**

Former names:

Service Address: **THE BEEHIVE 35A WEST STREET
EWELL
SURREY
KT17 1XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **BRENDA JOYCE**

Surname: **PURDUE**

Former names:

Service Address: **29 RUXLEY LANE**
 EWELL
 EPSOM
 SURREY
 KT19 0JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM ROY**

Surname: **SEYMOUR**

Former names:

Service Address: **HILL HEAD HOUSE**
 ROYAL AVENUE
 WORCESTER PARK
 SURREY
 KT4 7JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **TREVAN**

Former names:

Service Address: **1A HAZEL MEAD
EWELL
EPSOM
SURREY
KT17 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1922**

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.