



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

X39Q75I0

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

Company Number: **00696832**

Date of this return: **14/05/2014**

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:

WENDOVER HOUSE 266 CHESSINGTON ROAD
EWELL
EPSOM
SURREY
ENGLAND
KT19 9XF

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 ***I***

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): **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 **3**

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 4

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 **5**

Type: **Person**
Full forename(s): **MR GEORGE CLIVE**

Surname: **SMITHERAM**

Former names: **CLIVE SMITHERAM**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **SMITHERAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR BRIAN STEPHEN**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **WILLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1941** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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