Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/07/2013**

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Company Name:	**ABBEYFIELD WALTHAM ABBEY SOCIETY LIMITED(THE)**
Company Number:	**00704595**
Date of this return:	**09/05/2013**
SIC codes:	**87300**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**WARBURTON LODGE** **MEADOW CROSS** **WALTHAM ABBEY** **ESSEX** **EN9 3DJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS KATHERINE MARY**

Surname: **BRODER**

Former names:

Service Address: **47 GREENFIELD STREET**
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1HL

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

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL VIVIAN THOMAS**

Surname: **FITCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **NEGUS**

Former names:

Service Address: **1 MEADOW CROSS**
WALTHAM ABBEY
ESSEX
EN9 3DJ

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MISS PATRICIA ANN**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **NON-EXEC DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **REVEREND JOYCE**

Surname: **SMITH**

Former names:

Service Address: **2 TAKELEY CLOSE**
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 6

Type: **Person**

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

Surname: **PENNISON**

Former names:

Service Address: **69 CANELAND COURT**
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 3DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1947** *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.