



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **ABBNEYFIELD WALTHAM ABBEY SOCIETY LIMITED(THE)**

Company Number: **00704595**

Date of this return: **09/05/2015**

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): **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**

Company Director 6

Type: **Person**
Full forename(s): **REV. DR. JOYCE MARY**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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