



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2013**

**X2351K7L**

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

*Company Number:* **00721891**

*Date of this return:* **31/01/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **ABBNEYFIELD HOUSE  
REGENCY MEWS, DRINGHOUSES  
YORK  
NORTH YORKSHIRE  
YO24 1LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES PHILIP**

Surname: **LEWIS OGDEN**

Former names:

Service Address: **OAKDENE  
FORGE CLOSE  
MELBOURNE  
EAST RIDING OF YORKSHIRE  
YO42 4QS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALISON MARY**

Surname: **BALDWIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/05/1941** Nationality: **BRITISH**

Occupation: **RETIRED NURSE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GWYNETH JANE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **4 WEAVERS CLOSE  
COPMANTHORPE  
YORK  
NORTH YORKSHIRE  
YO23 3XL**

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

*Date of Birth:* **06/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR NEVILLE**

*Surname:*                      **DOBIE**

*Former names:*

*Service Address:*            **109 MAIN STREET  
ASKHAM BRYAN  
YORK  
NORTH YORKSHIRE  
YO2 3QS**

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

*Date of Birth:*    **12/12/1931**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **38 ACOMB WOOD DRIVE  
YORK  
NORTH YORKSHIRE  
YO24 2XN**

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

*Date of Birth:* **18/03/1952** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OFFICER AGE CONCERN  
YORK**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES PHILIP**

*Surname:*                            **LEWIS OGDEN**

*Former names:*

*Service Address:*                **OAKDENE  
FORGE CLOSE  
MELBOURNE  
EAST RIDING OF YORKSHIRE  
YO42 4QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JOHN**

*Surname:*                      **NETHERWOOD**

*Former names:*

*Service Address:*            **16 DUKES WHARF  
TERRY AVENUE  
YORK  
NORTH YORKSHIRE  
YO23 1JE**

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

*Date of Birth:*    **31/05/1938**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **KENNETH HERBERT**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **10 CHARLES MOOR  
STOCKTON LANE  
YORK  
NORTH YORKSHIRE  
YO3 0BE**

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

*Date of Birth:* **22/03/1924** *Nationality:* **BRITISH**

*Occupation:* **FACTORY MANAGER (RETIRED)**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **47 ORRIN CLOSE  
YORK  
NORTH YORKSHIRE  
YO24 2RA**

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

*Date of Birth:* **24/10/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director*    **9**

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

*Surname:*                                **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## *Company Director*    **10**

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

*Surname:*                                **SARGENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1938**                                *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.