



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00721891**

Date of this return: **31/01/2014**

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**

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**

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): **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**

Company Director **5**

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: **ENGLAND**

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

Occupation: **CHIEF OFFICER AGE CONCERN
YORK**

Company Director **6**

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 7

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 8

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**

Company Director 9

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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