



Companies House

**AR01** (ef)

**Annual Return**



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X50B14LL

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

*Company Number:* **00721891**

*Date of this return:* **31/01/2016**

*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: **\*\*/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:* **\*\*/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1949**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*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:* **\*\*/12/1931** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*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:*    **\*\*/02/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **6**

*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:*    **\*\*/03/1952**                      *Nationality:*    **BRITISH**

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

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*Company Director* 7

*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:* **UNITED KINGDOM**

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

*Company Director* 8

*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:* **\*\*/05/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **9**

*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:*   **\*\*/04/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 10

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: **\*\*/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.