



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

X56SGK95

Company Name: **ABBNEYFIELD SOUTHERN OAKS**

Company Number: **00734705**

Date of this return: **30/04/2016**

SIC codes: **87900**

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

Situation of Registered Office: **THE OLD HOUSE EPSOM ROAD
EWELL
EPSOM
SURREY
ENGLAND
KT17 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET CHRISTINA**

Surname: **ANGUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET CHRISTINA**

Surname: **ANGUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **JANET**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **FLOWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942**

Nationality: **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTIONER (LOCUM)**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL COLIN LOCK**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LYNETTE**

Surname: **MAGGS**

Former names:

Service Address: **THE OLD HOUSE EPSOM ROAD
EWELL
SURREY
KT17 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR MAURICE VONDY**

Surname: **PAGELLA**

Former names:

Service Address: **THE OLD HOUSE EPSOM ROAD
EWELL
SURREY
GREAT BRITAIN
KT17 1JZ**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **RATLIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **WILLIAM GEORGE**

Surname: **SCOTT**

Former names:

Service Address: **THE OLD HOUSE EPSOM ROAD
EWELL
SURREY
KT17 1JZ**

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

Date of Birth: ****/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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

Surname: **SHELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **SHORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MR CHARLES NICHOLAS**

Surname: **SHORE**

Former names: **K/A NICK SHORE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **DR MALCOLM WILLIAM**

Surname: **WAKERLEY OBE**

Former names:

Service Address: **THE OLD HOUSE EPSOM ROAD
EWELL
SURREY
GREAT BRITAIN
KT17 1JZ**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**

Full forename(s): **MR GRAHAM ARTHUR JAMES**

Surname: **WALKER**

Former names:

Service Address: **THE OLD HOUSE EPSOM ROAD
EWELL
SURREY
GREAT BRITAIN
KT17 1JZ**

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

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

Type: **Person**
Full forename(s): **SUSANNA LOVEDAY**

Surname: **WALKER**

Former names:

Service Address: **THE OLD HOUSE EPSOM ROAD
EPSOM
SURREY
GREAT BRITAIN
KT17 1JZ**

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

Date of Birth: ****/09/1949** 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.