



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHEP6ZOA**

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

*Company Number:* **00737334**

*Date of this return:* **08/10/2011**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **CHIRNSIDE HOUSE  
ABBNEYFIELD CLOSE  
SCOTFORTH  
LANCASTER  
LA1 4NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA KAY**

*Surname:* **HOWSON**

*Former names:*

*Service Address:* **123 ALDCLIFFE ROAD  
LANCASTER  
LANCASHIRE  
LA1 5BE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **10 MARLTON WAY  
LANCASTER  
LANCASHIRE  
LA1 5BW**

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

*Date of Birth:*    **02/10/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREA KAY**

*Surname:*                            **HOWSON**

*Former names:*

*Service Address:*                **123 ALDCLIFFE ROAD  
LANCASTER  
LANCASHIRE  
LA1 5BE**

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

*Date of Birth:*   **27/04/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **RUTHERFORD**

*Former names:*

*Service Address:*                **41 GRANVILLE ROAD  
BIRKDALE  
SOUTHPORT  
PR8 2HU**

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

*Date of Birth:*   **05/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SOLICITOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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