



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2013**

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

Company Number: **00754694**

Date of this return: **11/07/2013**

SIC codes: **87300**

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

Situation of Registered Office: **44 WESTFIELD DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3QL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BRIAN ROBERT**

Surname: **BUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1947** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HUGH**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAMELA CAROL**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **FAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD MASTER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID CARTER**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED UNIVERSITY OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ADRIAN MARK**

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR AIDAN JOHN**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1963** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 8

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS JAQUELINE**

Surname: **STEPHENS**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** 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.