



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

X4AQREUY

Company Name: **THE ABBEYFIELD LOUGHTON SOCIETY LIMITED**

Company Number: **00758621**

Date of this return: **15/06/2015**

SIC codes: **87300**

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

Situation of Registered Office: **121 HIGH ROAD
LOUGHTON
ESSEX
IG10 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PHILIP FREDERICK**

Surname: **BUNDOCK**

Former names:

Service Address: **12 CARROLL HILL
LOUGHTON
ESSEX
IG10 1NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PHILIP FREDERICK**

Surname: **BUNDOCK**

Former names:

Service Address: **12 CARROLL HILL
LOUGHTON
ESSEX
IG10 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MORAN MCLEOD**

Surname: **FARNSWORTH**

Former names:

Service Address: **11 PARKLANDS
CHIGWELL
ESSEX
IG7 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CHRISTINE MARIAN**

Surname: **FRANKLIN**

Former names:

Service Address: **62 CROWNHILL ROAD**
 WOODFORD GREEN
 ESSEX
 ENGLAND
 IG8 8JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

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

Surname: **MEDWAY**

Former names: **NO OTHER NAMNE**

Service Address: **36 AUDLEY GRADENS
LOUGHTON
ESSEX
ENGLAND
IG10 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1946** *Nationality:* **BRITISH**

Occupation: **HEATING TECHNICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER JOHN**

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1951**

Nationality: **BRITISH**

Occupation: **STORE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS. LORRAINE**

Surname: **RICHARDS**

Former names:

Service Address: **6 LANGLEY MEADOW
LOUGHTON
ESSEX
IG10 2DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**

Occupation: **POST OFFICE TRAINER**

Company Director 7

Type: **Person**

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

Surname: **VARUGHESE**

Former names:

Service Address: **43 SUMMIT DRIVE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1949** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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