



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

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

Company Number: **00766744**

Date of this return: **29/06/2012**

SIC codes: **87300**

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

Situation of Registered Office: **JOHNSON HOUSE
HILLCREST AVENUE
HILLCREST
WHITEHAVEN CUMBRIA
CA28 6SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STANLEY**

Surname: **HURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAUGHIN**

Former names:

Service Address: **19 HIGHFIELDS
WHITEHAVEN
CUMBRIA
CA28 6TQ**

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

Date of Birth: **23/10/1938** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **MILBURN**

Former names:

Service Address: **8 HAILE PARK
HAILE
EGREMONT
CUMBRIA
CA22 2ND**

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

Date of Birth: **19/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ERIC GLEDSON**

Surname: **RAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1955**

Nationality: **BRITISH**

Occupation: **IT SUPPORT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **STOCKS**

Former names:

Service Address: **SMITHY COTTAGE
BLINDCRAKE
COCKERMOUTH
CUMBRIA
CA13 0QP**

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

Date of Birth: **04/07/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **THORNTHWAITE**

Former names:

Service Address: **35 BALMORAL ROAD
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 6UY**

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

Date of Birth: **05/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **WATSON**

Former names:

Service Address: **13 CARLTON DRIVE
WHITEHAVEN
CUMBRIA
CA28 6XB**

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

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED FOREIGN EXCHANGE
CASHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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