

## AR01 (ef)

## **Annual Return**

13/02/2011



XOZS1RMS

Received for filing in Electronic Format on the:

Company Name: ABBEYFIELD DULWICH SOCIETY LIMITED(THE)

Company Number: 00772489

Date of this return: 23/01/2011

*SIC codes:* **8531** 

Company Type: Private company limited by guarantee

Situation of Registered

Office:

8 STRADELLA ROAD

LONDON SE24 9HA

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BURBAGE ROAD LONDON SE24 9HJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person MR BRIAN ST JOHN
Surname:	COMPTON CARR
Former names:	
Service Address:	8 BURBAGE ROAD LONDON SE24 9HJ

Company Director	1
Type: Full forename(s):	Person MRS ELEANOR FREDA
Surname:	CHAMPION
Former names:	
Service Address:	18 COURTMEAD CLOSE LONDON SE24 9HW
Country/State Usually Resident: ENGLAND	
Date of Birth: 31/12/1919 Occupation: RETIRED S	Nationality: BRITISH SECRETARY

Company Director	2
Type: Full forename(s):	Person MR BRIAN ST JOHN
Surname:	COMPTON CARR
Former names:	
Service Address:	8 BURBAGE ROAD LONDON SE24 9HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1935 Nationality: BRITISH

Occupation: SOLICITOR

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Company Director  Type: Full forename(s):	3 Person ADRIAN DEREK GLENDON
Surname:	HILL
Former names:	
Service Address:	4 STRADELLA ROAD HALFMOON LANE LONDON SE24
Country/State Usually Resident: ENGLAND	
Date of Birth: 02/05/1934 Occupation: SOLICITO	Nationality: BRITISH

Company Director  Type: Full forename(s):	4 Person MRS DIANA CATHERINE
Surname:	MCINNES
Former names:	
Service Address:	11 FERRINGS DULWICH LONDON ENGLAND SE21 7LV
Country/State Usually Resident: ENGLAND	
Date of Birth: 28/02/1952 Occupation: MEDICAL	Nationality: BRITISH PRACTITIONER

Company Director 5 Type: Person Full forename(s): MRS LYNDA CAIRE SILVANA MOBBS **PITCHER** Surname: Former names: "CULVEWOOD" LITTLE LONDON ROAD Service Address: CROSS IN HAND **EAST SUSSEX TN21 0AX** Country/State Usually Resident: ENGLAND Date of Birth: 04/03/1957 Nationality: BRITISH

JOURNALISM/HOUSEWIFE

Occupation:

Company Director	6
Type: Full forename(s):	Person MR FRANK ARTHUR
Surname:	RALFE
Former names:	
Service Address:	DE LANE COURT 176 COURT LANE LONDON SE21 7ED
Country/State Usually Resident: ENGLAND	
Date of Birth: 23/10/1928 Occupation: RETIRED	Nationality: BRITISH

Company Director	7
Type: Full forename(s):	Person GISELA
Surname:	ROBINSON
Former names:	
Service Address:	13 STRADELLA ROAD LONDON SE24 9HN
Country/State Usually Re	sident: ENGLAND
Date of Birth: 03/04/1939 Occupation: NONE	Nationality: GERMAN

Company Director  Type: Full forename(s):	8 Person MR STEVEN JULIAN
Surname:	VOSS
Former names:	
Service Address:	59 STRADELLA ROAD LONDON LONDON UNITED KINGDOM SE24 9HL
Country/State Usually Re	sident: ENGLAND
Date of Birth: 25/03/1961 Occupation: CONSULTA	Nationality: BRITISH

Company Director 9

Type: Person
Full forename(s): PATRICIA EVELYN

Surname: WALKER

Former names:

Service Address: 75 STRADELLA ROAD

LONDON SE24

Country/State Usually Resident: ENGLAND

Date of Birth: 28/10/1940 Nationality: BRITISH

Occupation: EDUCATION CONSULTANT

## Authorisation

Authenticated

This form was authorised by one of the following:

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