



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GYLWG

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

Company Number: **00772489**

Date of this return: **23/01/2015**

SIC codes: **87300**

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

Situation of Registered Office: **91 STRADELLA ROAD
LONDON
SE24 9HL**

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 Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ST JOHN**

Surname: **COMPTON CARR**

Former names:

Service Address: **8 BURBAGE ROAD
LONDON
SE24 9HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLYN JOHN PATRICK**

Surname: **ABBOTT**

Former names:

Service Address: **34 STRADELLA ROAD
LONDON
LONDON
ENGLAND
SE24 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1944**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

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

Company Director **3**

Type: **Person**

Full forename(s): **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**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR TONY ROBERT**

Surname: **JONES**

Former names:

Service Address: **79 STRADELLA ROAD
LONDON
LONDON
ENGLAND
SE24 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LYNDA CAIRE SILVANA MOBBS**

Surname: **PITCHER**

Former names:

Service Address: **"CULVEWOOD", LITTLE LONDON ROAD
CROSS IN HAND
EAST SUSSEX
TN21 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**

Occupation: **JOURNALISM/HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **GISELA**

Surname: **ROBINSON**

Former names:

Service Address: **13 STRADELLA ROAD
LONDON
SE24 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1939**

Nationality: **GERMAN**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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