

## **AR01** (ef)

## **Annual Return**



X3B5YWW3

Received for filing in Electronic Format on the:

30/06/2014

Company Name:

ABBEYFIELD HOYLAKE & WEST KIRBY SOCIETY LIMITED

Company Number:

00784499

Date of this return:

30/06/2014

SIC codes:

87300

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

SEAFIELD HOUSE

DARMONDS GREEN

WEST KIRBY MERSEYSIDE CH48 5DT

Officers of the company

Type: Person Full forename(s): MR PETER GRAHAM  Surname: FLETCHER  Former names:  Service Address: 6 DOWNHAM ROAD NORTH HESWALL WIRRAL CH61 6UR	Company Secretary	1
Surname: FLETCHER  Former names:  Service Address: 6 DOWNHAM ROAD NORTH HESWALL WIRRAL		
Former names:  Service Address:  6 DOWNHAM ROAD NORTH HESWALL WIRRAL	ruu jorename(s):	MIN I LIEN GRAHAM
Service Address:  6 DOWNHAM ROAD NORTH HESWALL WIRRAL	Surname:	FLETCHER
HESWALL WIRRAL	Former names:	
HESWALL WIRRAL		
WIRRAL	Service Address:	
CH61 6UR		WIRRAL
		CH61 6UR

Company Director  Type: Full forename(s):	1 Person MR ANTHONY GRAHAM
Surname:	ALDWINCKLE
Former names:	
Service Address:	SEAFIELD HOUSE DARMONDS GREEN WIRRAL MERSEYSIDE GREAT BRITAIN CH48 5DT
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: 19/08/1948 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	2
Type:	Person
Full forename(s):	ROSEMARY ANNE VERA
Surname:	CLIFTON
Former names:	
Service Address:	ELLIOT HOUSE
	12 BRIDGE ROAD
	WEST KIRBY
	WIRRAL CH48 5EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1947 Nationality: BRITISH

Occupation: HOUSEWIFE

-----

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1952 Nationality: BRITISH

Occupation: NURSE

-----

Company Director	4
Type:	Person
Full forename(s):	BARBARA DIANNE
Surname:	SWAFFIELD
Former names:	
Service Address:	DEVA COTTAGE
201,100 110011 0331	18 ROSE MOUNT
	PRENTON
	MERSEYSIDE
	CH43 5SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1952 Nationality: BRITISH

Occupation: HOUSE WIFE

-----

Company Director 5

*Type:* Person

Full forename(s): MR MARK GRAHAM

Surname: TURNER

Former names:

Service Address: SEAFIELD HOUSE DARMONDS GREEN

WIRRAL

MERSEYSIDE ENGLAND CH48 5DT

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1961 Nationality: BRITISH

Occupation: BUSINESS 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.