



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3545BAA

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

Company Number: **00800583**

Date of this return: **07/03/2014**

SIC codes: **87300**

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

Situation of Registered Office: **ABBNEYFIELD 12 BOX LANE
WREXHAM
CLWYD
WALES
LL12 8BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRIE**

Surname: **CORNES**

Former names:

Service Address: **42 SALOP ROAD
OVERTON ON DEE
CLWYD
LL13 0EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JOAN**

Surname: **GILBERT**

Former names:

Service Address: **23 HALSTONWOOD CLOSE
ROWAN GARDENS HOLT ROAD
WREXHAM
CLWYD
LL13 9XD**

Country/State Usually Resident: **WALES**

Date of Birth: **24/08/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED NURSING OFFICER**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **BERYWEN 22 PENRHYN DRIVE
GWERSYLLT
WREXHAM
WREXHAM
UNITED KINGDOM
LL11 4NA**

Country/State Usually Resident: **WALES**

Date of Birth: **15/11/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JUNE**

Surname: **JONES**

Former names:

Service Address: **10 BURTON DRIVE
HIGHER KINNERTON
CHESHIRE
CH4 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **NICHOLSON**

Former names:

Service Address: **ASH COTTAGE BOTTOM ROAD
SUMMERHILL
WREXHAM
WALES
WALES
LL11 4TW**

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1952** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **139 CHESTER ROAD
WREXHAM
LL11 2SW**

Country/State Usually Resident: **WALES**

Date of Birth: **14/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED 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.