



Companies House
— for the record —

363a_(ef)

Annual Return



XDA771BA

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Company Name: **THE ABBEYFIELD AMERSHAM & CHESHAM SOCIETY LIMITED**

Company Number: **00842448**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

5523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRATT HOUSE QUILL
HALL LANE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6LU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SAMUEL DAVID BROOKS** *Address:* **POND COTTAGE NORTH ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NA**

Director 1 :

Name: **MR SAMUEL DAVID BROOKS** *Address:* **POND COTTAGE NORTH ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NA**

Date of Birth: **05/11/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **IAN MAURICE BURGESS** *Address:* **11 TWEENWAYS
CHESHAM
BUCKINGHAMSHIRE
HP5 3LP**

Date of Birth: **11/04/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **MR ANTHONY NETTLESHIP
HUNT** Address: **27 BOIS AVENUE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NU**

Date of Birth: **21/09/1935** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR DOUGLAS WILLIAM
HUTTON** Address: **1 BRACKENHILL
BERKHAMSTED
HERTFORDSHIRE
HP4 2PU**

Date of Birth: **18/03/1950** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **AMBERLEY MARY LUCKE** Address: **6 LONG PARK
AMERSHAM
BUCKINGHAMSHIRE
HP6 5JX**

Date of Birth: **23/11/1936** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

Director 6 :

Name: **MR DAVID CLIVE MOODY** *Address:* **8 MANOR WAY
CHESHAM
BUCKINGHAMSHIRE
HP5 3BG**

Date of Birth: **13/11/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 7 :

Name: **MR GABRIEL RAYMOND
PETERS** *Address:* **YORK HOUSE 42 CLIFTON ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PP**

Date of Birth: **17/10/1925** *Nationality:* **BRITISH** *Occupation:* **RETIRED INSURANCE
CONSULTANT**

Director 8 :

Name: **IRENE ROBSON** *Address:* **6 THE RIDINGS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LL**

Date of Birth: **12/08/1925** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **HEATHER JOY TAYLOR**

Address: **LAURELSLEE HOLLOWAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth:

07/10/1942

Nationality:

BRITISH

Occupation:

RETIRED

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**