



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1CVY8ZD

Received for filing in Electronic Format on the: **10/07/2012**

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

*Company Number:* **00842448**

*Date of this return:* **07/07/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **PRATT HOUSE  
QUILL HALL LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL DAVID**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **POND COTTAGE NORTH ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SAMUEL DAVID**

*Surname:*                                **BROOKS**

*Former names:*

*Service Address:*                        **POND COTTAGE NORTH ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **IAN MAURICE**

*Surname:*                      **BURGESS**

*Former names:*

*Service Address:*            **11 TWEENWAYS  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY NETTLESHIP**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **27 BOIS AVENUE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/09/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS WILLIAM**

*Surname:* **HUTTON**

*Former names:*

*Service Address:* **1 BRACKENHILL  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PU**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AMBERLEY MARY**

*Surname:*                **LUCKE**

*Former names:*

*Service Address:*        **6 LONG PARK  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID CLIVE**

*Surname:*                            **MOODY**

*Former names:*

*Service Address:*                **8 MANOR WAY  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GABRIEL RAYMOND**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **YORK HOUSE 42 CLIFTON ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5PP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/10/1925** *Nationality:* **BRITISH**

*Occupation:* **RETIRED INSURANCE  
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.