



Companies House

AR01 (ef)

Annual Return



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X403IAHV

Company Name: **ABBNEYFIELD KNUTSFORD SOCIETY LIMITED**

Company Number: **00850545**

Date of this return: **27/01/2015**

SIC codes: **55900**

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

Situation of Registered Office: **ABBNEYFIELD HOUSE
23C BEXTON ROAD
KNUTSFORD
CHESHIRE
WA16 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY ELIZABETH**

Surname: **WARBURTON**

Former names:

Service Address: **OAKWOOD COTTAGE CHELFORD ROAD
OLLERTON
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8SE**

Company Director **1**

Type: **Person**

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

Surname: **BILLINGHAM**

Former names:

Service Address: **8 FIR TREE AVENUE
KNUTSFORD
CHESHIRE
WA16 8NF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALIND DIANE**

Surname: **DI ANTONIO**

Former names:

Service Address: **9 NORTH DOWNS
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8BA**

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

Date of Birth: **21/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILLIP CHARLES EGERTON**

Surname: **EDGECOMBE**

Former names:

Service Address: **9 GLOUCESTER ROAD
KNUTSFORD
CHESHIRE
WA16 0EJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/12/1931**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **6 SANDIWAY
KNUTSFORD
CHESHIRE
WA16 8BU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/09/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **RANFIELD**

Former names:

Service Address: **11 PARKGATE LANE
KNUTSFORD
CHESHIRE
WA16 8EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREAS VINCENT DOUGLAS**

Surname: **UNDERWOOD**

Former names:

Service Address: **4 PARK ROAD
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 9NJ**

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

Date of Birth: **05/09/1956**

Nationality: **BRITISH**

Occupation: **TBC**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD GEOFFREY**

Surname: **WARWICK**

Former names:

Service Address: **65 MEREHEATH PARK
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6AR**

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

Date of Birth: **13/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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