

007813/30



Company Name
**THE ABBEYFIELD
 PETERBOROUGH SOCIETY
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
860432

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

Information extracted from
 Companies House records on
21st January 2008

Section 1: Company details

WEDNESDAY



A41 *ALOMQ0VQ* 25/06/2008 60
 COMPANIES HOUSE

A47 *A38VC05X* 30/05/2008 350
 COMPANIES HOUSE

Ref 860432/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	20 Chapel Lane Benfleet Essex SS7 2PQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n e c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n e c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

21/1/08

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name George Cecil Charles CAPON Address 20 Chapel Lane Hadleigh Benfleet Essex SS7 2PQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date George Cecil Charles CAPON ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Caleb Hughes BURFORD Address 15 Colman Road Corton Lowestoft Suffolk NR32 5HH Date of birth 10/03/1949 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date John Caleb Hughes BURFORD ceased to be director (if applicable) 06/02/2008

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
George Cecil Charles CAPON

Address
20 Chapel Lane
Hadleigh
Benfleet
Essex
SS7 2PQ

Date of birth 02/08/1932

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date George Cecil Charles CAPON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Roy Ronald HACKETT

Address
Bradford House
13 Bradford Street
Braintree
Essex
CM7 9AS

NO "E"

Date of birth 13/02/1950

Nationality British

Occupation Retired

Name

ROY RONALD HACKETT

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

BRADFORD HOUSE

13 BRADFORD STREET

BRAINTREE ESSEX

UK Postcode CM7 9AS

Date of birth 13/02/1950

Nationality BRITISH

Occupation RETIRED

Date of change

Date Roy Ronald HACKETT ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter John ROTHWELL NO JOHN Address 30 Eaton Drive RD Leigh On Sea Essex SS9 3QF 3PF Date of birth 03/04/1931 Nationality British Occupation Building Surveyor	Name PETER ROTHWELL <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 30 EATON ROAD LEIGH ON SEA ESSEX UK Postcode SS9 3PF Date of birth 03/04/1931 Nationality BRITISH Occupation BUILDING SURVEYOR Date of change / / Date Peter John ROTHWELL ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael STANTON-DUNNE Address Badgers Walk Laindon Road Horndon On The Hill Essex SS17 8QB Date of birth 09/08/1938 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Michael STANTON-DUNNE ceased to be director (if applicable) / /

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) ☒ I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

28 / 05 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 3/5/2008 ☒ If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd May 2009 please give the new date here

__ / __ / __

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Lee CAPON

Telephone number inc code

01702 559617

Address

20 CHAPA LANE

HADDLEBURN

RISLEY

DX number if applicable

DX exchange

Postcode

S97 2PQ