



Companies House
— for the record —

AR01 (ef)

Annual Return



XTHOYJV7

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **ABBEYFIELD PETERBOROUGH SOCIETY LIMITED(THE)**

Company Number: **00860432**

Date of this return: **03/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **338 COGGESHALL ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**338 COGGESHALL ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DAVID
<i>Surname:</i>	SUMMERSGILL
<i>Former names:</i>	
<i>Service Address:</i>	103 BROAD ROAD BRAINTREE ESSEX CM7 9RZ

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY MICHAEL ST JOHN**
Surname: **CRAMPHORN**
Former names:
Service Address: **22 WELL FIELD**
 HALSTEAD
 ESSEX
 CO9 1JB

Country/State Usually Resident: **UK**

Date of Birth: **02/02/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ROY RONALD**
Surname: **HACKETT**
Former names:
Service Address: **BRADFORD HOUSE**
 13 BRADFORD STREET
 BRAINTREE
 ESSEX
 CM7 9AS

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

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **ROTHWELL**
Former names:
Service Address: **39 EATON ROAD**
 LEIGH ON SEA
 ESSEX
 SS9 3PF

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

Date of Birth: **03/04/1931** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **STANTON-DUNNE**
Former names:
Service Address: **BADGERS WALK**
 LAINDON ROAD
 HORNDON ON THE HILL
 ESSEX
 SS17 8QB

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

Date of Birth: **09/08/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SUMMERSGILL**
Former names:
Service Address: **103 BROAD ROAD**
 BRAINTREE
 ESSEX
 CM7 9RZ

Country/State Usually Resident: **UK**

Date of Birth: **02/12/1950** *Nationality:* **BRITISH**
Occupation: **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.