



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FS33K

Company Name: **ABBNEYFIELD LYTHAM ST.ANNES SOCIETY LIMITED(THE)**

Company Number: **00869721**

Date of this return: **25/02/2014**

SIC codes: **55900**

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

Situation of Registered Office: **1 PARK AVENUE
LYTHAM ST. ANNES
LANCASHIRE
FY8 5QU**

Single Alternative Inspection Location (SAIL)

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

1 PARK AVENUE
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5QU

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDEN DOROTHY**

Surname: **STRINGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS BEVERLEY ANNE**

Surname: **COLERIDGE-SMITH**

Former names: **SCHOFIELD**

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1961** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN WHITLOCK**

Surname: **COOPER**

Former names:

Service Address: **6 WYKEHAM ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 4JN**

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

Date of Birth: **24/01/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JANICE MAY**

Surname: **DOWNWARD**

Former names:

Service Address: **30 THE LODGE DUNLIN DRIVE
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4FJ**

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

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JOAN**

Surname: **HOWARTH**

Former names:

Service Address: **23 THE BOULEVARD
LYTHAM ST ANNES
LANCASHIRE
FY8 1EH**

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

Date of Birth: **28/06/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **6**

Type: **Person**

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

Surname: **LONGSTAFF**

Former names:

Service Address: **18 THE LODGE DUNLIN DRIVE
LYTHAM ST ANNES
LANCS
FY8 4FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **MILNER**

Former names:

Service Address: **47 CENTRAL DRIVE
LYTHAM ST. ANNES
LANCASHIRE
FY8 4DF**

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

Date of Birth: **26/10/1946**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS JULIE ANNE MABEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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

Surname: **WILSON**

Former names:

Service Address: **4 HALL PARK DRIVE
LYTHAM ST ANNES
LANCASHIRE
FY8 4QR**

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

Date of Birth: **25/06/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **MR TERENCE GEORGE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1947**

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.