



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3544UFD

Company Name: **ABBNEYFIELD WARMINSTER SOCIETY LIMITED (THE)**

Company Number: **00906937**

Date of this return: **21/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **37 HIGH ST
WARMINSTER
WILTS
BA12 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **KNOWLES**

Former names:

Service Address: **69 KINGSTON DEVERILL
WARMINSTER
WILTSHIRE
BA12 7HG**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BARKER**

Former names:

Service Address: **2 IMBER ROAD
WARMINSTER
WILTSHIRE
BA12 9DB**

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

Date of Birth: **02/11/1939** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS DENISE ALICIA**

Surname: **BUTCHER**

Former names:

Service Address: **3 BRADLEY CLOSE
WARMINSTER
WILTSHIRE
BA12 8BW**

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

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW GEOFFREY ASHTON**

Surname: **BUTCHER**

Former names:

Service Address: **OLDFIELDS
FIVE ASH LANE, SUTTON VENY
WARMINSTER
WILTSHIRE
BA12 7BH**

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

Date of Birth: **14/05/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVICE**

Company Director **4**

Type: **Person**

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

Surname: **KNOWLES**

Former names:

Service Address: **69 KINGSTON DEVERILL
WARMINSTER
WILTSHIRE
BA12 7HG**

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

Date of Birth: **10/01/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **NORA LOUISE**

Surname: **MCMINN**

Former names:

Service Address: **6 NEWPORT
WARMINSTER
WILTSHIRE
BA12 8RH**

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

Date of Birth: **21/05/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **FRANCOISE**

Surname: **MOODY**

Former names:

Service Address: **16 BOREHAM ROAD**
 WARMINSTER
 WILTSHIRE
 BA12 9JR

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

Date of Birth: **09/01/1926** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MRS PAMELA ANN**

Surname: **PERRY**

Former names:

Service Address: **DRY HILL BANK DRY HILL
CROCKERTON
WARMINSTER
WILTSHIRE
BA12 8AT**

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

Date of Birth: **20/11/1942**

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.