

COMPANIES HOUSE

BARE 15 3638

Annual Return

of company number 00

00920406

P

company name

THE ABBEYFIELD TEWKESBURY SOCIETY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	<u>, </u>	Мо	nth	Ye	ar
110	6	0	2	9	7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note	3
------------	--------	-----------	---

This is the address registered by Companies House.

69/70 HIGH STREET, TEWKESBURY, GLOUCESTERSHIRE GL20 5LE

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Voor

,	141011111	1000
,	j	
_		
Day	Month	Year
,	,	

Month

 	. 	

00920406 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GEOFFREY CHARLES HUMPHRIES MONKS GATE LYE LANE CLEEVE HILL CHELTENHAM GLOUCESTERSHIRE GL52 3QD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. NICHOLAS HAROLD KENNETH COLEMAN BARDON HOUSE KEMERTON TEWKESBURY GLOS GL20 7JN	Day Month Year
Date of Birth:- 23/07/33 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorshing	

Page 2

00920406 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. HARRY OLIVER WORKMAN 9 ORCHARD DRIVE TWYNING TEWKESBURY GLOUCESTERSHIRE GL20 6DZ Date of Birth:- 12/10/17 Nat:BRITISH Occ: COMPANY PRESIDENT Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Secretary/Director *Secretary/Director *(delete as appropriate) This return includes continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?>	GC.HUMPHRIES 69/70 HIGH ST. TEWKESBURY GLOS Postcode GL 20 5LE

Telephone *01684, 292344* Ext —