



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

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Company Name: **THE ABBEYFIELD BERWICK SOCIETY LIMITED**

Company Number: **00952071**

Date of this return: **30/09/2013**

SIC codes: **55900**

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

Situation of Registered Office: **4 BANKHILL
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NANCY MARY**

Surname: **SANDWITH**

Former names:

Service Address: **32 CASTLE DRIVE
BERWICK UPON TWEED
TD15 1NS**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CONWAY**

Former names:

Service Address: **34 WINDSOR CRESCENT
BERWICK UPON TWEED
NORTHUMBERLAND
ENGLAND
TD15 1NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED HIGH SCHOOL
HEADMASTER**

Company Director 2

Type: **Person**
Full forename(s): ELIZABETH MARJORIE ANNE

Surname: **HARDIE**

Former names:

Service Address: **18 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1958** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DENHAM**

Surname: **HARDWICK**

Former names:

Service Address: **5 RIVERDENE
TWEEDMOUTH
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 2JD**

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

Date of Birth: **17/10/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DIANA MAI**

Surname: **HIGHAM**

Former names:

Service Address: **36 LOW GREENS
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1LZ**

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

Date of Birth: **12/08/1942** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MISS HAZEL MARIE**

Surname: **SMITH**

Former names:

Service Address: **1-3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.