



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EQVNM1

Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **THE ABBEYFIELD (BERKHAMSTED AND HEMEL HEMPSTEAD)
SOCIETY LIMITED**

Company Number: **00955757**

Date of this return: **31/07/2012**

SIC codes: **55900**

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

*Situation of Registered
Office:* **ST MARY'S HOUSE
GEORGE STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ELIZABETH**

Surname: **JOHNSON**

Former names:

Service Address: **8 WEST ROAD
BERKHAMSTED
HERTS
HP4 3HT**

Company Director **1**

Type: **Person**

Full forename(s): **TOM**

Surname: **DERBYSHIRE**

Former names:

Service Address: **15 KINDERSCOUT
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE JOYCE**

Surname: **HOPCRAFT**

Former names:

Service Address: **11 BRIDGEWATER HILL
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS WILLIAM**

Surname: **HUTTON**

Former names:

Service Address: **1 BRACKENHILL
BERKHAMSTED
HERTFORDSHIRE
HP4 2PU**

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

Date of Birth: **18/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GAIL ELIZABETH**

Surname: **JOHNSON**

Former names:

Service Address: **8 WEST ROAD
BERKHAMSTED
HERTS
HP4 3HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **RIDGWAY**

Former names:

Service Address: **RUSSETT HOUSE
BARGROVE AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **PETER ERNEST**

Surname: **WILLSON**

Former names:

Service Address: **6 COPPER BEECH CLOSE
BOX LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DG**

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

Date of Birth: **17/07/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **YOUNGER**

Former names:

Service Address: **4 MILL CLOSE
PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1935** *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.