



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2015**

**X4DCFVKX**

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

*Company Number:* **00955757**

*Date of this return:* **31/07/2015**

*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*    ***I***

*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:*   **ENGLAND**

*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):*                **MR ANDREW MCKENZIE**

*Surname:*                                **NEWLAND**

*Former names:*

*Service Address:*                    **9 KINGSDALE ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3BS**

*Country/State Usually Resident:*    **HERTFORDSHIRE UK**

*Date of Birth:*    **03/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*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* 7

*Type:* **Person**  
*Full forename(s):* **KAREN JANE**

*Surname:* **SHELDON**

*Former names:*

*Service Address:* **22 CHARLESWORTH CLOSE  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP3 9EW**

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

*Date of Birth:* **19/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE MANAGER**

---

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR PETER ERNEST**

*Surname:* **WILLSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **MANAGING DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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