



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DGT09

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

Company Number: **00956345**

Date of this return: **07/03/2014**

SIC codes: **55100**

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

Situation of Registered Office: **GROUND FLOOR
19 CLIFFTOWN ROAD
SOUTHEND ON SEA
ESSEX
SS1 1AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER MARTIN NICHOLAS**

Surname: **CALTON**

Former names:

Service Address: **43 ALSTON COURT
15 CROWSTONE ROAD
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8EH**

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

Date of Birth: **22/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **19 CLIFFTOWN ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 1AB**

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

Date of Birth: **27/07/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GEORGINA MAY**

Surname: **REAMES**

Former names:

Service Address: **19 CLIFFTOWN ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 1AB**

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

Date of Birth: **25/05/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

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

Surname: **SALMON**

Former names:

Service Address: **21 HOLLYFORD
BILLERICAY
ESSEX
CM11 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1939** *Nationality:* **BRITISH**
Occupation: **CHARITY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **EDWARD THOMAS**

Surname: **SPEAKMAN**

Former names:

Service Address: **26 COOMBEWOOD DRIVE
BENFLEET
ESSEX
SS7 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1945**

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.