



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

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Company Name: **ABBNEYFIELD GERRARDS CROSS SOCIETY LIMITED (THE)**

Company Number: **00963399**

Date of this return: **01/01/2016**

SIC codes: **55900**

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

Situation of Registered Office: **THE WYKE
16 MARSHAM WAY
GERRARDS CROSS
BUCKS
SL9 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD THOMAS**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **DIMMOCK**

Former names: **FULLER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** Nationality: **BRITISH**
Occupation: **HOME MAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR GERRY THOMAS**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ALEXANDER BRACEBRIDGE**

Surname: **MILLER**

Former names:

Service Address: **19 DUKES WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LJ**

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

Date of Birth: ****/08/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **PETER ANTHONY BAKER**

Surname: **PROSSER**

Former names:

Service Address: **SKENE LODGE BULSTRODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QT**

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

Date of Birth: ****/10/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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.