

## **AR01** (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

07/01/2015

Company Name:

ABBEYFIELD GERRARDS CROSS SOCIETY LIMITED (THE)

Company Number:

00963399

Date of this return:

01/01/2015

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

Type: 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: 20/10/1948 Nationality: BRITISH  Occupation: HOME MAKER  COmpany Director 2  Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office  Country/State Usually Resident: ENGLAND	Company Director	I
Surname: DIMMOCK  Former names: FULLER  Service Address recorded as Company's registered office  Country/State Usually Resident: ENGLAND  Date of Birth: 20/10/1948 Nationality: BRITISH  Occupation: HOME MAKER  Company Director 2  Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office		
Former names:  FULLER  Service Address recorded as Company's registered office  Country/State Usually Resident: ENGLAND  Date of Birth: 20/10/1948 Nationality: BRITISH  Occupation: HOME MAKER  Company Director 2  Type: Person  Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	Fun jorename(s):	WIRS AIVINE WARTE
Service Address recorded as Company's registered office  Country/State Usually Resident: ENGLAND  Date of Birth: 20/10/1948 Nationality: BRITISH Occupation: HOME MAKER  Company Director 2  Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	Surname:	DIMMOCK
Service Address recorded as Company's registered office  Country/State Usually Resident: ENGLAND  Date of Birth: 20/10/1948 Nationality: BRITISH Occupation: HOME MAKER  Company Director 2  Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	Former names:	FILLER
Country/State Usually Resident: ENGLAND  Date of Birth: 20/10/1948 Nationality: BRITISH Occupation: HOME MAKER  Company Director 2 Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	1 ormer names.	
Date of Birth: 20/10/1948 Nationality: BRITISH Occupation: HOME MAKER  Company Director 2 Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	Service Address recorded	l as Company's registered office
Company Director 2  Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	Country/State Usually Re.	sident: ENGLAND
Company Director 2  Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	•	•
Type: Person Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	Occupation: HOME MAI	KER
Full forename(s): MR TIMOTHY RONALD  Surname: MEARS  Former names:  Service Address recorded as Company's registered office	Company Director	2
Surname: MEARS  Former names:  Service Address recorded as Company's registered office		
Former names:  Service Address recorded as Company's registered office	Full forename(s):	MR HMOTHY RONALD
Service Address recorded as Company's registered office	Surname:	MEARS
Service Address recorded as Company's registered office	E	
	Former names:	
Country/State Usually Resident: ENGLAND	Service Address recorded	d as Company's registered office
	Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/05/1944 Nationality: BRITISH		
Occupation: ADMINISTRATOR	Occupation: ADMINIST	RATOR

Company Director  Type: Full forename(s):	3 Person 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: 07/08/1938 Nationality: BRITISH

Occupation: RETIRED

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Company Director 4 Type: Person Full forename(s): PETER ANTHONY BAKER **PROSSER** Surname: Former names: SKENE LODGE BULSTRODE WAY Service Address: **GERRARDS CROSS** BUCKINGHAMSHIRE **SL9 7QT** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 03/10/1941 Nationality: BRITISH Occupation: RETIRED

Company Director	5
Type: Full forename(s):	Person MRS HEATHER ELIZABETH
Surname:	SMITH
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 23/08/1955 Occupation: HOUSEWIF	Nationality: BRITISH
Company Director	6
Type: Full forename(s):	Person MRS KATHERINE
Surname:	THOMPSON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 16/11/1966 Occupation: CHARTERI	Nationality: BRITISH ED ACCOUNTANT
Authenticated	Authorisation

This form was authorised by one of the following:

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