



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2015

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*Company Name:* **ABBNEYFIELD 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**

*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:* **20/10/1948** *Nationality:* **BRITISH**

*Occupation:* **HOME MAKER**

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*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**

*Date of Birth:* **04/05/1944** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*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:*    **07/08/1938**

*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:* **03/10/1941**

*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:* **23/08/1955** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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## *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:* **16/11/1966** *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.