



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

**X3CBQQ2G**

*Company Name:* **ABBNEYFIELD CHALFONTS SOCIETY LIMITED(THE)**

*Company Number:* **00995212**

*Date of this return:* **09/07/2014**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **AUSTENMEAD  
56 SCHOOL LANE  
CHALFONT ST PETER  
BUCKS  
SL9 9BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER LOUIS**

*Surname:* **DEGEN**

*Former names:*

*Service Address:* **7 GLYNWOOD  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0DP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **COOKNELL**

*Former names:*

*Service Address:*        **ASHBURTON ORCHARD GROVE  
GERRARDS CROSS  
UNITED KINGDOM  
SL9 9EX**

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

*Date of Birth:*    **24/12/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER LOUIS**

*Surname:* **DEGEN**

*Former names:*

*Service Address:* **7 GLYNSWOOD  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0DP**

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

*Date of Birth:* **04/06/1925** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HUGH**

*Surname:*                **LAMBERT**

*Former names:*

*Service Address:*        **24 COPPERKINS LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5QF**

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

*Date of Birth:*    **05/08/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **PATENT AGENT RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS MARY PATRICIA**

*Surname:* **LEEGOOD**

*Former names:*

*Service Address:* **FLAT 1 THE GRANGE  
74 PACKHORSE ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8HT**

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

*Date of Birth:* **20/10/1928** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD SHANE**

*Surname:*                         **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MICHAEL**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **21 BULL LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8RA**

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

*Date of Birth:*    **22/10/1936**

*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.