



Companies House

AR01 (ef)

Annual Return



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X2Z74BNC

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

Company Number: **01005700**

Date of this return: **15/12/2013**

SIC codes: **87300**

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

Situation of Registered Office: **1 SOPWITH CRESCENT
HURRICANE WAY
WICKFORD BUSINESS PARK, WICKFORD
ESSEX
SS11 8YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA ANN**

Surname: **BLAKE**

Former names:

Service Address: **200 TIMBERLOG LANE
BASILDON
ESSEX
UNITED KINGDOM
SS14 1PG**

Company Director 1

Type: **Person**
Full forename(s): **MRS RITA ANN**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1942** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA STANTON**

Surname: **GRIFFITHS**

Former names:

Service Address: **101 CHURCH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2TR**

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

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director **3**

Type: **Person**

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

Surname: **HATHAWAY**

Former names:

Service Address: **14A HEADLEY ROAD
BILLERICAY
ESSEX
ENGLAND
CM11 1BJ**

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

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **STANTON-DUNNE**

Former names:

Service Address: **BADGERS WALK
LAINDON ROAD
HORNDON ON THE HILL
ESSEX
SS17 8QB**

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

Date of Birth: **09/08/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **THOMPSON**

Former names:

Service Address: **45 BRAEMAR CRESCENT
LEIGH ON SEA
ESSEX
SS9 3RJ**

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

Date of Birth: **06/09/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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