

Mudland 100099

£ 15.00

for the record

Company Name

## ABBEYFIELD REIGATE SOCIETY LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

1032349 Information extracted from Companies House records on 5th May 2000

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## 363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

ection 1: Company details	A25 COMPANIES HOUSE	0147 19/05/00
	CUMPANIES MADAE	

				QQIIII TITTI	
Ref: 1032349/15/42		Current details		Amended details	
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Abbeyfield 34 Somers Reigate Surrey RH	Road	Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		there the Register is held ered Office	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	cable	Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities	SIC CODE Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

## **Section 2: Details of Officers of the Company**

	Current details	Amended details
Company Secretary If any of the details for this	Name Francis WILCOX	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 44 St Albans Road Reigate Surrey	L
	RH2 9LN	UK Postcode
Particulars of a new Company Secretary must		Date of change / / Date Francis WILCOX ceased to be secretary (if applicable)
be notified on form 288.  Director  If any of the details for this	Name Constance Margaret MARKHAM	Name
person are wrong, strike them through and fill in the correct details in the		Address
correct details in the "Amended details" column.	Address 8 Harewood Close	L
	Reigate Surrey RH2 0HE	L
		UK Postcode
	Date of birth 28/08/1930	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / Date Constance Margaret MARKHAM ceased to be director (if applicable)
Director If any of the details for this	Name Eric Francis MARRIAGE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 6 Cranston Close Reigate	
	Surrey RH2 7HR	
		UK Postcode
	Date of birth 17/07/1932	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Retired	Date of change / / Date Eric Francis MARRIAGE ceased to be director (if applicable)

Company Number - 1032349	Section 2: Details of Officers of the Cor	
> Director	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Denys Vaughan ROWLANDS	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 5 Springcopse Road	
	Reigate	
	Surrey RH2 7HH	
		UK Postcode
		Date of birth
	Date of birth 18/11/1926	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Denys Vaughan ROWLANDS ceased to be director (if applicable)
> Director If any of the details for this	Name Audrey Margaret SHARPLEY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 31 Beech Road	
	Reigate	<u> </u>
	Surrey RH2 9ND	
	niz avo	UK Postcode
		Date of birth / /
	Date of birth 15/12/1927  Nationality British  Occupation Retired	Nationality
		Occupation
		Date of change / /
Particulars of a new Director		Date Audrey Margaret SHARPLEY
must be notified on form 288.		ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Clifford Walter STAGG C ENG	Hamo
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiese
"Amended details" column.	9 Pilgrims Way	
	Reigate Surrey	
	RH2 9LE	
		UK Postcode
		Date of birth / /
	Date of birth 23/09/1930	Nationality
	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.	Cooupation Company Director	Date Clifford Walter STAGG C ENG ceased to be director (if applicable)
£00.		/

Company Number - 1032349		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	> Director If any of the details for this	Name Francis WILCOX	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address		
	44 St Albans Road Reigate			
		Surrey RH2 9LN		
		HIL SER	UK Postcode LLLL LL	
			Date of birth / /	
		Date of birth 07/04/1932	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director	Occupation Retired	Date Francis WILCOX ceased to be	
	must be notified on form		director (if applicable)	
_	288.			
If any o	Director  If any of the details for this	Name Joan Ann WILCOX	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	L	
	"Amended details" column.	44 St Albans Road Reigate		
		Surrey		
		RH2 9LN	UK Postcode	
			Date of birth	
		Date of birth 07/11/1933	Nationality	
		Nationality British	Occupation	
			<b>,</b>	
		Occupation Retired	Date of change / /	
	Particulars of a new Director	ahadan Hellied	Date Joan Ann WILCOX ceased to be	

director (if applicable)

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must be notified on form

288.



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	·		
	I confirm that the details in this annual return are correct as at the made-up-date		
(shown at 2 below). I enclose the fili	ng fee of £15.		
Signature Gullom	Date 2/1, 5,2000		
(Director / Secretary)			
	This date must not be earlier than the return date at 2 below		
What to do now			
	ng letter, complete this page then send the		
whole of the Annual Return and the c	declaration to the address shown at 4 below.		
2. Date of this return			
•	e making this return up to an earlier date, ive the date here		
_	_//		
Note: The	form must be delivered to CH within 28 days of this date		
	,		
3. Date of next return			
If you wish to change your next retur	n to a date earlier than 21st May 2001		
please give the new date here:	•		
_	_ / /		
<ul> <li>4. Where to send this form</li> <li>Please return this form to:         Registrar of Companies         Companies House         Crown Way         Cardiff CF14 3UZ     </li> </ul>			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
Cheque Z Postal Order 🗆	Cheque / Postal Order Number		
(Please complete as appropriate)			
Contact Address			
Please give the name and address of the there are any queries about this form.	person who should be contacted if		
Contact Name	Telephone number inc code		
Address 44 ST ALBANS ROAD	DX number if applicable		
REIGATE	DX exchange		
SURREY	DA GACIAINGE		
Postcode $RH2 9 N$			