



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

X3KJWUSW

Company Name: **THE ABBEYFIELD (MAIDENHEAD) SOCIETY LIMITED**

Company Number: **01051354**

Date of this return: **03/11/2014**

SIC codes: **87300**

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

Situation of Registered Office: **WINTON HOUSE
51/53 DEDWORTH ROAD
WINDSOR
BERKSHIRE.
SL4 5AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY ROBIN**

Surname: **JESSEMAN**

Former names:

Service Address: **THORPE HOUSE 5 THE RIDINGS
MAIDENHEAD
BERKSHIRE
SL6 4LU**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH MARGARET**

Surname: **ADAMSON**

Former names:

Service Address: **ENGLEWOOD
RIDGEMEAD ROAD
ENGLEFIELD GREEN
SURREY
TW20 0YG**

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

Date of Birth: **10/01/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **CAGER**

Former names:

Service Address: **WARFIELD CLOSE LODGE, ASCOT ROAD
NUPTOWN, WARFIELD
BRACKNELL
BERKSHIRE
RG42 6HR**

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

Date of Birth: **04/05/1941**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH WALTER**

Surname: **JACKSON**

Former names:

Service Address: **4 BRILL CLOSE
MAIDENHEAD
BERKSHIRE
SL6 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1931** *Nationality:* **BRITISH**

Occupation: **GREETING CARD PUBLISHER**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY ROBIN**

Surname: **JESSEMAN**

Former names:

Service Address: **THORPE HOUSE 5 THE RIDINGS
MAIDENHEAD
BERKSHIRE
SL6 4LU**

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

Date of Birth: **14/12/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MR YASH PAUL**

Surname: **MAUDGIL**

Former names:

Service Address: **78 BALMORAL
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6SX**

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

Date of Birth: **09/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HOWARD JOSEPH**

Surname: **MCBRIEN**

Former names:

Service Address: **85 THE HAWTHORNS
CHARVIL
READING
ENGLAND
RG10 9TT**

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

Date of Birth: **12/06/1944** *Nationality:* **BTITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SHEILA IRENE**

Surname: **QUENNELL**

Former names:

Service Address: **68 VEGAL CRESCENT
ENGLEFIELD GREEN
SURREY
TW20 0QF**

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

Date of Birth: **25/06/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR NICHOLAS GEORGE**

Surname: **WINTON**

Former names:

Service Address: **NEW DITTON
PINKNEYS GREEN
MAIDENHEAD
BERKS
SL6 6NT**

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

Date of Birth: **19/05/1909**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **YATES**

Former names:

Service Address: **EDGEFIELD NIGHTINGALE LANE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 7QL**

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

Date of Birth: **21/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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