



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48V088G

Company Name: **ABBEYFIELD ABBOTS LANGLEY SOCIETY LIMITED (THE)**

Company Number: **01084439**

Date of this return: **01/04/2015**

SIC codes: **55900**

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

Situation of Registered Office: **11 GREENWAYS
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 GREENWAYS
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0EU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS GERALD**

Surname: **COULTRUP**

Former names:

Service Address: **26 FOLLET DRIVE
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0LP**

Company Director **1**

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **154A TOMS LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8NZ**

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

Date of Birth: **22/10/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN MARY**

Surname: **CHARLES**

Former names:

Service Address: **35 GREENWAYS
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0EU**

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

Date of Birth: **02/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARCUS GERALD**

Surname: **COULTRUP**

Former names:

Service Address: **26 FOLLET DRIVE
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0LP**

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

Date of Birth: **02/11/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **NORMAN JAMES**

Surname: **MELDRUM**

Former names:

Service Address: **60 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BG**

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

Date of Birth: **13/08/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **MOORE**

Former names:

Service Address: **28 ASH CLOSE
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0DN**

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

Date of Birth: **06/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PAMELA LILIAN**

Surname: **RASTALL**

Former names:

Service Address: **2 MAINSPRING LANGLEY LANE
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0LR**

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

Date of Birth: **25/09/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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