



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2015**

**X4DK4ZLQ**

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

*Company Number:* **01095865**

*Date of this return:* **23/07/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **GOTHAM HOUSE  
TIVERTON  
DEVON  
EX16 6LT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JOHN STANLEY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PONDS CLOSE  
BOLHAM  
TIVERTON  
DEVON  
EX16 7RH**

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## *Company Director* 1

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

*Surname:* **DALBY**

*Former names:* **LONGBOTTOM**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **HALESTRAP**

*Former names:*

*Service Address:*                        **6 BUTTERLEIGH DRIVE  
TIVERTON  
DEVON  
EX16 4PN**

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

*Date of Birth:*   **25/11/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED DENTIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN GEORGE**

*Surname:*                **POCOCK**

*Former names:*

*Service Address:*        **15 ATHERTON WAY  
TIVERTON  
DEVON  
EX16 4EW**

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

*Date of Birth:*    **17/05/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHAW**

*Former names:*

*Service Address:* **BRADLEIGH HOUSE TEMPLETON  
TIVERTON  
DEVON  
ENGLAND  
EX16 8BJ**

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

*Date of Birth:* **09/12/1987** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **PONDS CLOSE  
BOLHAM  
TIVERTON  
DEVON  
EX16 7RH**

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

*Date of Birth:*    **10/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SIAN**

*Surname:*                            **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **WATERMAN**

*Former names:*

*Service Address:* **33 LIME TREE MEAD  
TIVERTON  
DEVON  
EX16 4PX**

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

*Date of Birth:* **05/01/1940**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS PARTNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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