



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2012**

**X1MJWFJT**

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

*Company Number:* **01117696**

*Date of this return:* **21/11/2012**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **40 CALLINGTON ROAD  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 6DY**

## Single Alternative Inspection Location (SAIL)

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

**CRESTA 40,CALLINGTON ROAD  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 6DY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE MARIE**

*Surname:* **GERRY**

*Former names:*

*Service Address:* **CRESTA 40, CALLINGTON ROAD  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 6DY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT THEODORE**

*Surname:*                         **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC ROBIN**

*Surname:* **DISTIN**

*Former names:*

*Service Address:* **CHURCH TOWN FARM  
BOTUS FLEMING  
SALTASH  
CORNWALL  
PL12 6NQ**

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

*Date of Birth:* **04/09/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR &  
ESTATE AG**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HAZEL JANE**

*Surname:*                      **GREEVES**

*Former names:*

*Service Address:*            **1 FAYRE VIEW  
TREHAN  
SALTASH  
CORNWALL  
PL12 4QL**

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

*Date of Birth:*    **21/09/1934**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **25 TRELAWNEY ROAD  
SALTASH  
CORNWALL  
PL12 4DB**

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

*Date of Birth:* **29/05/1928** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Authorisation*

*Authenticated*

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

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