



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWC3RV

Received for filing in Electronic Format on the: **25/11/2013**

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

Company Number: **01117696**

Date of this return: **21/11/2013**

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**

There are no records kept at the above address

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**

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**

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.