



Companies House

AR01 (ef)

Annual Return



X3LCAH6H

Received for filing in Electronic Format on the: **24/11/2014**

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

Company Number: **01117696**

Date of this return: **21/11/2014**

SIC codes: **87900**

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

Situation of Registered Office: **40 CALLINGTON ROAD
SALTASH
CORNWALL
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 ANDREW JOHN**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1945** Nationality: **BRITISH**

Occupation: **RETIRED DENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN HERBERT**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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 **5**

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

Surname: **TREMBATH**

Former names:

Service Address: **CHERRY COTTAGE BOTUS FLEMING
SALTASH
CORNWALL
ENGLAND
PL12 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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.